Pg500 Buchand D. Potash Requester's Name 190 N.E. 199 St. (Topes Do Address M. Mianii Beurch II City/State/Zip Pho	DODOOSSE207 A. BA. BA. BA. BA. BA. BA. BA. BA. BA.
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):
1(Corporation Name)	(Document #) -01/31/0001114003 +++++35.00 +++++35.00
2(Corporation Name)	(Document #)
3 (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
Walk in Pick up tin Mail out Will wait	ne Certified Copy
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD FEB 4 2000 Reinstatement Reinstatemen

RESIGNATION OF REGISTERED AGENT

FILED 00 JAN 31 AM 9:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned RICHARD J. POTASH, ESQ. hereby resigns as Registered Agent for GROUP M ENTERPRISES INC. (document # P95000038274).

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

100totAsh