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LAW OFFICES OF  
MELAND & RUSSIN, P.A.

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200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

CHRISTOPHER G. BERGA

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October 4, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004626586--8

-10/08/01--01044--002

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Fersan, Inc. / Resignation of Registered Agent/President/Director

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent and a Officer/Director Resignation along with a check in the amount of \$70.00 to cover the fees.

If you have any questions, please contact me.

Sincerely,



Christopher G. Berga

CGB/mhr

Enclosures

cc: Peter D. Russin, Esq. (w/encls.)  
Mr. Antonio Santeiro (w/encls.)

G:\WPWINDATA\FDR\Santeiro\Letters\Letter Secretary of State - Resignation.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -8 PM 2:41

RA Res. 10/11/01  
OD Res. (10)

**RESIGNATION OF REGISTERED AGENT**

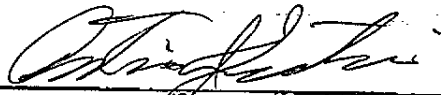
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Antonio Santeiro  
(Name of registered agent)

hereby resigns as Registered Agent for FERSAN, INC.  
(Name of corporation)

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.

  
(Signature of resigning agent)

If signing on behalf of an entity:

Antonio Santeiro  
(Typed or Printed Name)

Registered Agent  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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