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* BOARD CERTIFIED CIVIL TRIAL LAWYER
** ALSO ADMITTED IN GEORGIA

March 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

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Re: Resignation of Michael Tanner as
Registered Agent of Golfair Industrial, Inc.

Dear Sirs:

As reflected in the Resignation of Registered Agent executed by Michael Tanner, the original of which is enclosed for filing, Mr. Tanner is hereby resigning from his position as Registered Agent of the corporation, Golfair Industrial, Inc. Also enclosed is our firm's Check No. 7077 in the amount of \$87.50, representing payment of the fee associated with filing such resignation with the Secretary of State.

If you have any questions or require any further information with respect to the foregoing, please feel free to give us a call.

For the Firm,

KIRSCHNER, MAIN, GRAHAM,
TANNER & DEMONT, P.A.

By: Howard L. Alford
Howard L. Alford

HA/ca
Enclosures

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APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

77 MAR 28 PM 1:30

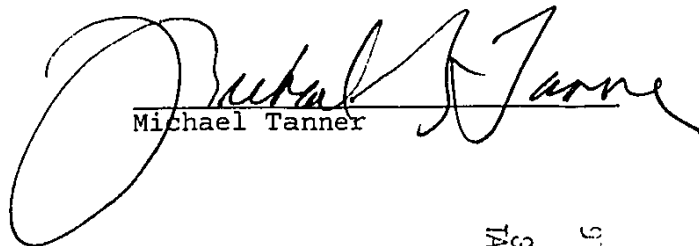
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned resigns as Registered Agent for Golfair Industrial, Inc.

A copy of this resignation was mailed to the above listed corporation at 140 W. Monroe Street, Jacksonville, Florida 32202, its registered address, and to its actual principal place of business, 420 North Julia Street, Jacksonville, Florida 32202.

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


Michael Tanner

F:\USER\CALGER\HA\FOX-SILV\RESIGN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 28 PM 1:30

ATTESTED
AND
FILED