

LAW OFFICES
STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

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July 22, 1998

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: EKG RECORDS, INC.

Dear Sirs:

You will kindly find enclosed herewith my duly executed Resignation of Registered Agent, this together with my check payable to the order of Florida Department of State in the sum \$87.50, therein representing the fee required for these purposes.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
encl.

cc: EKG Records, Inc.
3800 N.W. 22nd Avenue
Miami, Florida 33142
Attn: J. E. Thermilus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

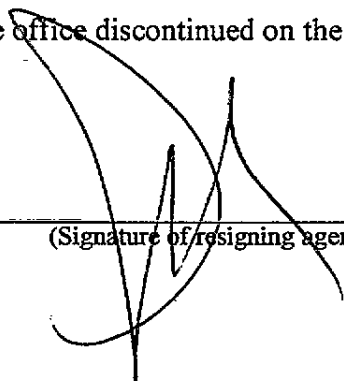
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, STEVEN M. ROSEN
(Name of registered agent)

hereby resigns as Registered Agent for EKG RECORDS, 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:

LAW OFFICES OF STEVEN M. ROSEN
(Typed or Printed Name)

OWNER

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation