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10/28/1998

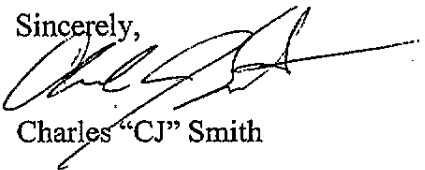
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002682470--6
-11/02/98--01078--004
****122.50 *****35.00

To Whom It May Concern::

Please find enclosed my resignations as officer and as registered agent for FTN of Clearwater, Inc. I am also enclosing a check for \$122.50 to cover filing costs for these resignations.

Sincerely,



Charles "CJ" Smith

Enclosures

FILED
98 NOV -2 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Off Rec'd

572 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701-3702

TL NOV - 6 1998

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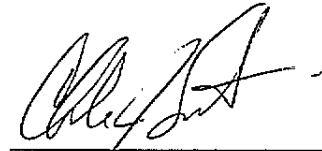
OFFICER/DIRECTOR RESIGNATION

I, CHARLES J. SMITH, hereby resign as Secretary of FTN of CLEARWATER, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

~~RESIGNATION OF REGISTERED AGENT~~

~~Pursuant to provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned CHARLES J. SMITH, hereby resigns as Registered Agent for FTN of CLEARWATER, INC. 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.~~



Charles J. Smith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA