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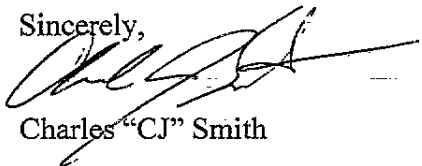
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****122.50 *****87.50

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

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 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign

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

ST. PETERSBURG: (727) 826-5155
TAMPA: (813) 258-9400

FAX: (727) 826-1804
E-MAIL: CJSMITH@GTE.NET

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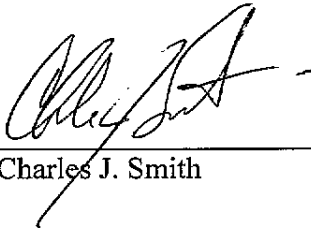
~~GENERAL DIRECTOR RESIGNATION~~

~~CHARLES J. SMITH hereby resigns 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 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