

P95000094679

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Albany
Boca Raton
Buffalo
New York
Rochester
Toronto

December 23, 1997

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

Susan K. Baumel, P.A.
Lawrence F. Beyer
C.C. Conahan, P.A.
Larry Corman, P.A.
Anthony L. Dutton, P.A.
Richard A. Goetz, P.A.
Michael H. Gora, P.A.
James M. Hankins, P.A.
Paul E. Roman
Thomas E. Stiney, P.A.

James A. Porter, P.A.
Of Counsel

RESIDENT IN NEW YORK

Paul R. Comeau
Mark S. Klein
Stephen M. Newman

Dear Corporate Clerk:

300002383483--8
-12/26/97-01081-003
*****35.00 *****35.00

Re: JYRC ENTERPRISES, INC.
Document Number: ~~P95000094679~~

Resignation of Registered Agent

Enclosed please find a Resignation of Registered Agent form, duly completed and executed by Susan K. Baumel. It is Ms. Baumel's desire to resign as the Registered Agent of record for the above referenced Corporation. Along with this form, please find a check in the amount of Thirty-Five and 00/100 (\$35.00) Dollars submitted as the appropriate filing fee for this matter.

Please direct any questions you may have to the undersigned. We look forward to receiving notification that this resignation has been finalized in the very near future.

Thank you for your assistance.

Very truly yours,

Tracey A. Testa

Tracey A. Testa
Legal Assistant

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Enclosures

BOCA:87557_1

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R.A. Change
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Susan K. Baumel
(Name of registered agent)

hereby resigns as Registered Agent for JYRC Enterprises, 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.

Susan K. Baumel

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

✕ \$35.00 - Administratively dissolved corporation

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TALLAHASSEE, FLORIDA