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SMITH HULSEY & BUSEY

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225 WATER STREET
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April 29, 2003

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

Re: Retail & Home Delivery Installation Management Company, Inc.

Gentlemen:

Enclosed is the Resignation of Michael R. Freed as Registered Agent of Retail & Home Delivery Installation Management Company, Inc., together with our firm's check for \$87.50 in payment of the filing fee.

Very truly yours,


Kathleen Haggerty
Legal Assistant

Enclosures
c: Michael R. Freed, Esq.
kh:417207

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Michael R. Freed

(Name of Registered Agent)

hereby resigns as Registered Agent for Retail & Home Delivery Installation Management Company, Inc.

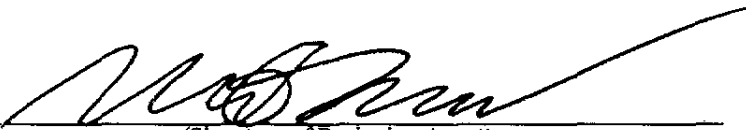
(Name of Corporation)

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(Document Number, if known)

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:

(Typed or Printed Name)

(Capacity)

03 MAY -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314