

P95000097291

BRINKLEY, MCNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW

SUITE 1800

NEW RIVER CENTER

200 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2209

W. MICHAEL BRINKLEY
KENNETH E. KEECHL
DONALD J. LUNNY, JR.
MICHAEL J. MCNERNEY +
PHILIP J. MORGAN *
HARRIS K. SOLOMON
ROBERTA G. STANLEY ++
THOMAS R. TATUM
CHRISTOPHER M. TRAPANI
STEPHEN L. ZIEGLER

TELEPHONE (954) 522-2200
FACSIMILE (954) 522-9123
email: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:
POST OFFICE BOX 522
FORT LAUDERDALE, FLORIDA 33302-0522

THOMAS J. ANSBRO
MICHAEL BRINKLEY, JR.
DAVID F. HANLEY
KENNETH J. JOYCE
SHERRY D. McMILLAN
DAVID M. SCHWEIGER
JONATHAN M. STREISFELD
SEAN L. WILSON

July 24, 1998

JOHN R. TATUM
(1926-1995)

AMY R. REECK
(OF COUNSEL)

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

100002614261--1
-08/12/98--01019--010
*****87.50 *****87.50

Att: Amendments
Re: S&J Consulting Corp.

Dear Sir/Madam:

With reference to the above-captioned ^{Active} dissolved corporation, enclosed please find the following:

1. Resignation of Registered Agent, W. M. Brinkley; and
2. Our firm's check in the amount of \$87.50, representing the filing fee for the same.

Please file this amendment and forward proof that the same has been filed to this office. Thank you for your attention to this matter. If there are any questions, please do not hesitate to contact me.

FILED
98 AUG 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$87.50 CF

Very truly yours,

Joan M. Metz
Joan M. Metz, Secretary to
W. MICHAEL BRINKLEY

/jm
Enclosures

cc: S&J Consulting Corp.
G:\WPFILES\VT\VOAN\RESIGN-A.wpd

P95000097291
PAID 8-14-98
288



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, W. M. BRINKLEY
(Name of registered agent)

hereby resigns as Registered Agent for S&J CONSULTING CORP.
(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.

W. Michael Brinkley
(Signature of resigning agent)

If signing on behalf of an entity:

W. MICHAEL BRINKLEY
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

FILED
98 AUG 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation