



THE UNITED STATES
CORPORATION
COMPANY

P96000001722

ACCOUNT NO. : 072100000032

REFERENCE : 391844 4805560

AUTHORIZATION : Patricia Piquito

COST LIMIT : ~~\$35.00~~ \$81.50

ORDER DATE : May 14, 1997

ORDER TIME : 3:36 PM

ORDER NO. : 391844

CUSTOMER NO: 4805560

CUSTOMER: Nicholas H. Hagoort, Esq
Nicholas H. Hagoort, Jr., P.a.
Suite 360
1901 S. Congress Avenue
Boynton Beach, FL 33426

600002179146--6

RESIGNATION OF REGISTERED AGENT

NAME: EVOLUTION COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

Changed
per
Debbie Skipper

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 14 PM 4:24

FILED

5/15

Jon
R.A.
Resign

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 14 PM 4:10

RECEIVED

STATEMENT OF RESIGNATION OF REGISTERED AGENT

FILED
97 MAY 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **Nicholas H. Hagoort, Jr.**, have been the duly appointed registered agent of Evolution Communications, Inc., a Florida corporation having its last known principal office at:

Evolution Communications, Inc.
11911 US Highway One, Suite 307
North Palm Beach, FL 33408.

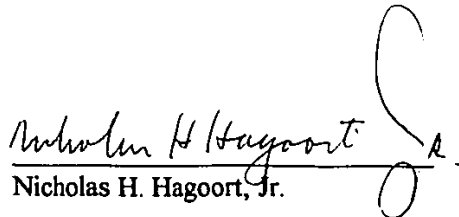
The registered office of the corporation has been:

1901 S. Congress Avenue
Suite 360
Boynton Beach, FL 33426

I hereby resign as registered agent for Evolution Communications, Inc. pursuant to F.S. 617.0502 (2).

A copy of this Statement has been mailed to the corporation at its above address.

Dated: April 22, 1997


Nicholas H. Hagoort, Jr.