

P96000009470

Law Offices of

DOUGLAS J. BURNS

6500 Central Avenue
St. Petersburg, Florida 33707

DOUGLAS J. BURNS, ESQUIRE
ALSO ADMITTED IN GEORGIA
ALSO CERTIFIED PUBLIC ACCOUNTANT, FLORIDA

TELEPHONE (727) 344-6555
FACSIMILE (727) 345-1368
E-MAIL ADDRESS:
doug.burns@mci.2000.com

October 27, 1998

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

300002675723--4
-10/29/98-01063-013
*****35.00 *****35.00


Re: FIRST EQUITY RESOURCES, INC. - Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find the original and one copy of the Resignation of Registered Agent for First Equity Resources, Inc., along with a check in the amount of \$35.00 for the filing fee. Please file the Resignation at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,



Douglas J. Burns

DJB:isb

Enclosures

corp\ltr\RAresign.ltr

FILED
98 OCT 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA. Resign
11-2-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 OCT 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

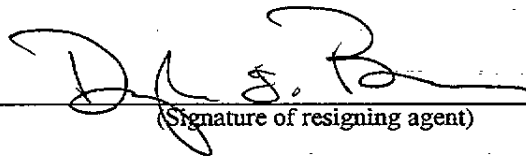
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, DOUGLAS J. BURNS
(Name of registered agent)

hereby resigns as Registered Agent for FIRST EQUITY RESOURCES, 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.


(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