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Certified Mail - Return Receipt Requested

November 24, 1999

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

600003056356--7
-11/30/99--01021--002
*****35.00 *****35.00

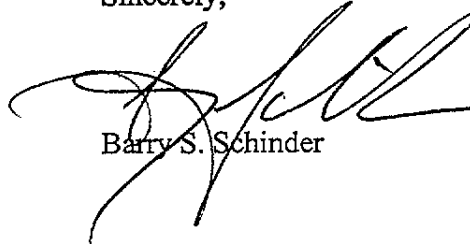
Re: 3125 CORP.; Resignation of Registered Agent

To Whom It May Concern:

Enclosed is Resignation of Registered Agent of 3125 Corp. which we request be filed with the Department of State. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please acknowledge your receipt of the enclosures by date-stamping the enclosed copy of this letter and returning it to me in the enclosed envelope.

If you have any questions, please do not hesitate to call me.

Sincerely,



Barry S. Schinder

BSS:sy
Enclosures

FILED
99 NOV 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Receipt
T. LEWIS DEC 7 1999.

FILED
99 NOV 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

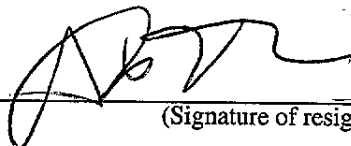
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JESSE H. DINER
(Name of registered agent)

hereby resigns as Registered Agent for 3125 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.


(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

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314