

P96000011661

Wampler Buchanan & Breen
A Professional Association
Attorneys and Counselors at Law
555 S Federal Highway
Suite 400
Boca Raton, Florida 33432

900002226559--0
-06/30/97--01094--004
****175.00 *****87.50

RECEIVED

97 JUN 23 11 18:59

DIVISION OF CORPORATIONS

Handwritten:
P96000011661
6-21-97
286

11

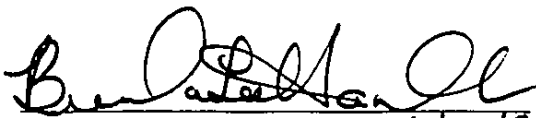
16

07/02/97

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 607.1509, or 617.1509, Florida Statutes, the Undersigned, Brenda L. Hamilton hereby resigns as Registered Agent for Mingo Bay Beverages Inc.

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 6/12/97

FILED 97

6/12/97