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OF COUNSEL
Samuel P. Bell III

RETIRED
Thomas T. Cobb
W. Warren Cole, Jr.

June 4, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT NO. 7001 2510 0000 8999 4782

400005729774--5
-06/11/02--01011--002
*****87.50 *****87.50

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

Re: Florida Fishing Outfitters, Inc.

Dear Sir or Madam:

Enclosed for your attention are:

1. Resignation of Registered Agent
2. Our check in the amount of Eighty Seven and 50/100 Dollars (\$87.50)

Please file the enclosed Resignation of Registered Agent and return confirmation of filing to the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,


Brenda L. Knott
Certified Legal Assistant
Direct Dial (386) 323-9251
Email blknot@ccb.com
Telecopier (386) 238-7003

/blk
Enclosures

FILED
02 JUN 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA66000011742
6-14-02
RARIS 202

RESIGNATION OF REGISTERED AGENT

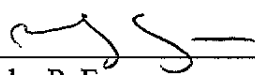
Pursuant to the provisions of § 607.0502(2) Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Florida Fishing Outfitters, Inc.

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.

Dated: June 4, 2002

Palmetto Charter Services, Inc., a Florida corporation


By: John P. Ferguson
Its: Vice President

FILED
02 JUN 14 PM 12:59
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA