

LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, BARNETT PLAZA
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33316

REED B. McCLOSKEY
RANDY R. FREEDMAN

TELEPHONE (305) 764-3800
TELETYPE (305) 764-3800

P960000012417

July 24, 1997

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

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-07/28/97--01116--003
*****87.50 *****87.50


Re: Resignation of Registered Agent of
G.F.P. Acquisition Group, Inc.

Dear Sir/Madam:

I have enclosed the Resignation of Registered Agent form signed by Joseph Avino, the current registered agent of G.F.P. Acquisition Group, Inc. along with our firm check number 9170 in the amount of \$87.50 as the filing fee. Please file the resignation on the earliest possible date. Thank you.

Very truly yours,

FREEDMAN & McCLOSKEY, P.A.


Reed B. McClosky

RBM/fjm

Enclosures:

OK
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7-25-97
20-12-0
208

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 29 1:16

APPROVED
AND
FILED

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, JOSEPH AVINO
(Name of registered agent)

hereby resigns as Registered Agent for G. E. P. Acquisition Group, 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)

APPROVED
AND
FILED
JUL 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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