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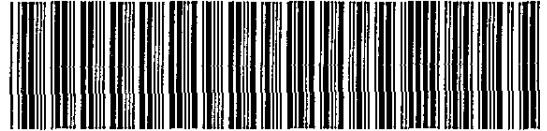
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**NOTICE OF RESIGNATION OF REGISTERED AGENT**

In accordance with Section 607.0502(2) of the Florida Business Corporation Act, I, on behalf of Kirkpatrick & Lockhart LLP, hereby resign as registered agent of **PC MAX, INC.**, a Florida corporation (the "Corporation"). The principal office address shown on the Corporation's most recent annual report is 10460 NW 29 Terrace, Miami, FL 33172. On October 23, 2002, I caused a copy of this Notice to be mailed to the Corporation at such principal office address.

Date: October 23, 2002

KIRKPATRICK & LOCKHART LLP

  
\_\_\_\_\_  
Clayton E. Parker  
C/o Kirkpatrick & Lockhart LLP  
201 S. Biscayne Blvd., 20th Floor  
Miami, FL 33131

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