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KATHLEEN HOLBROOK COLD
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December 3, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002364207--0
-12/05/97-01061--009
*****87.50 *****87.50

Re: Aloha Services, Inc.

Dear Sir:

Enclosed are original and one copy of Statement of Resignation for the referenced corporation. Please file the original and return a stamped copy to me. Our check for \$87.50 is enclosed to cover the fees.

If you have any questions concerning the enclosed, please call me.

Very truly yours,

Kathleen Cold

KATHLEEN HOLBROOK COLD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 1:24

APPROVED
AND
FILED

KHC/lh
Enclosures
cc: Mr. Christopher Allen

ON
P96000016048
208
2A125-97
12-5-97

STATEMENT OF RESIGNATION

1. The undersigned hereby resigns as Registered Agent of ALOHA SERVICES, Inc.

2. A copy of this Statement of Resignation has been mailed to the corporation at 49 Ardella Street, Atlantic Beach, Florida 32250.

Kathleen H. Cold
KATHLEEN HOLBROOK COLD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 1:21

APPROVED
AND
FILED