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LAW OFFICES

RASCO REININGER & PEREZ PROFESSIONAL ASSOCIATION

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José Manuel Pallí
Of counsel

* Board Certified-Business Litigation

May 25, 2000

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: The Renaissance Airpark, Corp.

800003270658--4 -05/30/00--01114--001 *****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the fully executed Resignation of Registered Agent with regards to the above referenced corporation along with our check no. 12239 in the amount of Eighty Seven Dollars and 50/100 to cover for the filing fee. Kindly file said resignation.

Should you have any questions or comments with regards to the foregoing, please do not hesitate to contact me.

Very truly yours,

RASCO REININGER & PEREZ, P.A.

Elena Alzugaray

Corporate Legal Assistant

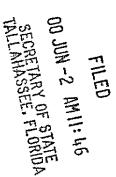
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Enclosure

cc: The Renaissance Airpark, Corp.

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SECRETARY OF STATE

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, MIAMI CORPORATE SYSTEMS, INC.
(Name of registered agent)
hereby resigns as Registered Agent for THE RENAISSANCE AIRPARK, CORP.
(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.
Day 12
(Signature of resigning agent)
If signing on behalf of an entity:
RAMON E. RASCO
(Typed or Printed Name)
President _
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314