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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NUMBER: 305-376-6023  
WRITER'S E-MAIL ADDRESS: abuttari@gunster.com

August 25, 1998

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

Re: **ADONIS CORPORATION**

100002626721--0  
-08/27/98--01059--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed, for filing, is a fully executed Resignation of Registered Agent and Registered Office for the above referenced **Florida** corporation. Also enclosed is a check in the amount of \$87.50 to cover your filing fees.

Please confirm to the undersigned when the filing of this resignation has taken place.

Sincerely,

Astrid Buttari  
Corporate Legal Assistant

FILED  
98 AUG 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB/ms

Enc.

cc: Mark J. Scheer, Esq.  
Michael G. Platner, Esq.

205536

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PA Rec  
8-28-98  
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Florida Department of State, Sandra B. Mortham, 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, Valdes-Fauli Corporate Services, Inc.  
(name of registered agent)

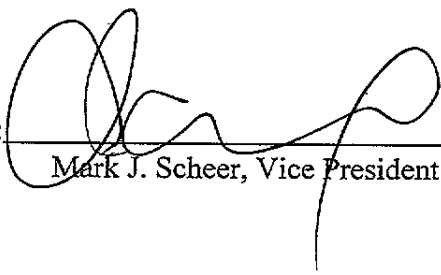
hereby resigns as Registered Agent for ADONIS CORPORATION  
(name of corporation)

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.

VALDES-FAULI CORPORATE SERVICES, INC.

By:

  
Mark J. Scheer, Vice President

FILED  
98 AUG 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

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