

LAW OFFICES
FIELDSTONE LESTER & SHEAR

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

RONALD WELDS, P.A.
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ROBERT E. LADDY, P.A.

TELEPHONE (305) 982-1555
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FIELDSTONE LESTER & SHEAR
1500 GUNN STREET
MIAMI, FLORIDA 33131
KUNGE & CORKIN, P.A.

996000021666

July 24, 1997

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

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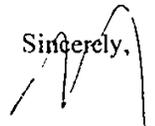
RE: Coastal Publishing, Inc.

Gentlemen:

Enclosed you will find a copy of a Resignation concerning the above captioned corporation. Please change your records to show that I am no longer an officer, director or registered agent of same.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,



David Shear

DS/cs

Encls.
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354
filing fee
1/24/97
1/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

DAVID SHEAR, ESQ.
LAW OFFICES FIELDSTONE, LESTER & SHEAR
SUITE 2100, 200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: COASTAL PUBLISHING, INC.
Ref. Number: P96000021666

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00038130

Florida Department of State, Sandra B. Mortham, Secretary of State

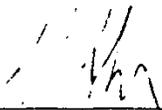
OFFICER / DIRECTOR RESIGNATION

I, David Shear, hereby resign as Director
(Title)

of Coastal Publishing, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

SECRET
TALLAHASSEE, FLORIDA
51 JUN 5 1996
OFFICE OF THE
CLERK OF THE
SUPREME COURT

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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FIELDSTONE LESTER & SHEAR
IS OF COUNSEL TO
MANZMAN CRIDEN
KORGE & CHAYKIN, P.A.

PA6000021666

August 28, 1997

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

RE: Coastal Publishing, Inc.

Gentlemen:

Enclosed you will find the following:

1. Officer/Director Resignation.
2. Resignation of Registered Agent.
3. Check in the sum of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

David Shear
David Shear

DS\cs

Encl.

HALIBRARY\CARY\CS\DS\estlss.lt.wpd

SECRET
TALLAHASSEE, FLORIDA

07 SEP - 5 AM 1997

W. J. ...

\$187.50

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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

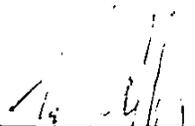
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, David Shear
(Name of registered agent)

hereby resigns as Registered Agent for Coastal Publishing, 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)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRET
RECEIVED
APR 11 1995
STATE OF FLORIDA
DEPARTMENT OF STATE

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation