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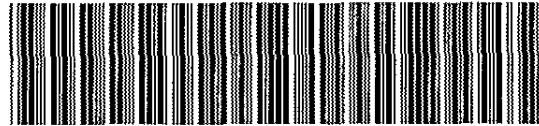
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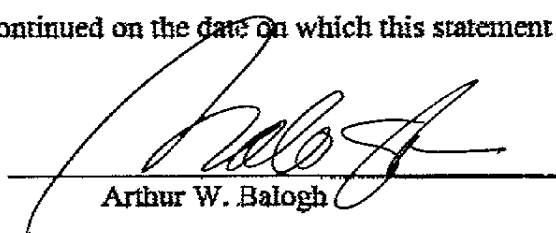
RA Resign
T. Lewis 4/7/03

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Arthur W. Balogh, hereby resigns as Registered Agent for Key Biscayne Tile Craft, Inc., a Florida corporation.

A copy of this resignation was mailed to the above-referenced corporation at its last known address, which is 104 Crandon Boulevard, Suite 313, Key Biscayne, Florida 33149.

The agency is terminated and the office discontinued on the date on which this statement is filed.


Arthur W. Balogh

Date: 02-05-, 2003

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