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April 30, 1997

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

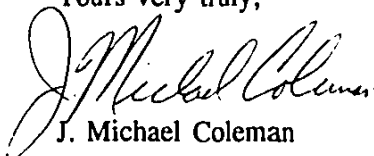
Re: SeraLuce, Inc.
Our File No. 4860-01

Dear Sir or Madam:

Pursuant to the instruction of your office, enclosed please find a Resignation of Registered Agent, and a check in the amount of \$87.50 representing your filing fee. Please file this Resignation in the records of the Secretary of State.

If you have any questions regarding this matter, please contact Luanne Rogers in this office.

Yours very truly,


J. Michael Coleman

JMC/lmr

Enclosures

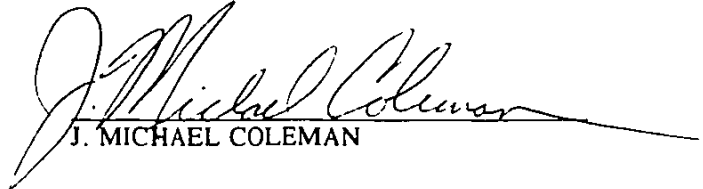
FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §§ 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, J. MICHAEL COLEMAN, Esq., hereby resigns as Registered Agent for SERALUCE, INC., a Florida corporation.

A copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


J. MICHAEL COLEMAN