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P96 0000 39147
June 27, 2001

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

**RE: Gay Kanuth Tile & Design, Inc.
Resignation of Registered Agent**

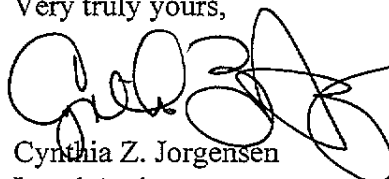
Dear Sir/Madam :

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-07/03/01-01035-002
*****87.50 *****87.50

Enclosed for filing is an original and one exact copy of a Registration of Registered Agent form for Gay Kanuth Tile & Design, Inc., together with a check in the amount of \$87.50 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,


Cynthia Z. Jorgensen
Legal Assistant

CZJ:mjp
Enclosures
0105.3013.4.0
cc: Gay Kanuth (w/encl.)
Mr. Fredrick G. Lautz (w/o encl.)

FILED
01 JUL -6 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P96 0000 39147
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QB MKE\ 5078260.1

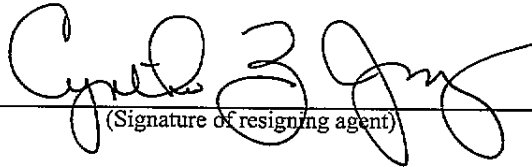
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Florida-Lawdock, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Gay Kanuth Tile & Design, 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:

Cynthia Z. Jorgensen
(Typed or Printed Name)

Assistant Secretary
(Capacity)

FILED
01 JUL -6 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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