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FAX NO.: 8132294133

03-07-01 02:26P P.01

Florida Department of State
Division of Corporations
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REGISTERED AGENT RESIGNATION

BOLT ENTERPRISES, INC.

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01 MAR 2001
DIVISION OF CORPORATIONS
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FROM: A

FAX NO.: 8132294133

03-07-01 02:26P P.03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2001

BOLT ENTERPRISES, INC.
401 CHANNELSIDE DRIVE
TAMPA, FL 33602

SUBJECT: BOLT ENTERPRISES, INC.
REF: P96000039260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000024300
Letter Number: 801A00013932

STATEMENT OF RESIGNATION OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
BOLT ENTERPRISES, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, PAUL C. DAVIS, registered agent for Bolt Enterprises, Inc., a Florida corporation (the "Corporation"), submits this statement in order to resign as registered agent of Corporation.

1. The name of the Corporation is: **Bolt Enterprises, Inc.**
2. The street address of the Corporation's current registered office is: One Harbour Place, Tampa, Florida 33602.
3. A copy of this resignation has been mailed to the Corporation at its principal office address.
Dated this 28 day of March, 2001.


PAUL C. DAVIS

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TALLAHASSEE, FLORIDA