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PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
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MIAMI, FLORIDA 33131-3503

P96000039611

June 16, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Resignation as Registered Agent for PLANET EMU, INC.

Dear Sir or Madam:

Enclosed is the Resignation of Registered Agent for Planet Emu, Inc., along with a check for \$87.50 representing the resignation fee. Also enclosed is a copy of the letter evidencing proof that a copy of the resignation was provided to Planet Emu.

Thank you for your cooperation with this matter.

Very truly yours,

Dania Saavedra

Enclosures

FILED  
00 JUN 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003295323--1  
-06/19/00-01078-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

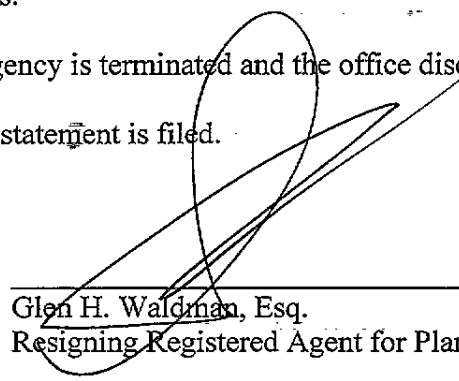


**RESIGNATION OF REGISTERED AGENT FOR PLANET EMU, INC.**

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, GLEN H. WALDMAN hereby resigns as Registered Agent for PLANET EMU, INC.

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 31<sup>st</sup> day after the date on which this statement is filed.

  
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Glen H. Waldman, Esq.  
Resigning Registered Agent for Planet Emu, Inc.

**FILED**  
00 JUN 23 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA