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March 25, 1998

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*******70.00 *****35.00**

**Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Dream Coin Laundry, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, attached please find originally executed Resignation of Registered Agent and Resignation of Director and Secretary forms together with a check in the amount of \$70.00, made payable to the Secretary of State, which represents the filing fee.

Should you have any questions regarding the foregoing, please do not hesitate to contact me at 1800-935-6889.

Very truly yours,

Irene Rubanchik

**Irene Rubanchik
Legal Assistant**

FILED
98 MAR 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

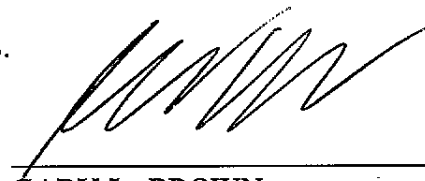
Off Receipt

TEL MAR 31 1998

RESIGNATION

I, GARY L. BROWN, hereby resign as a Director and Secretary of DREAM COIN LAUNDRY, INC., a Florida corporation, effective as of December 20, 1996.

DATED as of this 25th day of March, 1998.



GARY L. BROWN

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98 MAR 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA