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Law Offices

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Reply to Ft. Myers

May 19, 2000

Via Regular Mail

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

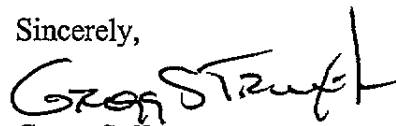
Re: Bombay Corporation of Miami, Inc.

Dear Sir:

Please find enclosed my Resignation of Registered Agent for Bombay Corporation of Miami, Inc. together with check number 3078 in the amount of \$35.00 for filing fees.

If you have any questions, please call me.

Sincerely,


Gregg S. Truxton

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 12:59

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V. SHEPARD JUN 5 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 MAY 22 PM 12:59

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, Gregg S. Truxton
(Name of registered agent)

hereby resigns as Registered Agent for Bombay Corporation of Miami, 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.

Gregg S. Truxton
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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