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Reply to: Fort Lauderdale

March 19, 1998

The Florida Department of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

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To Whom It May Concern:

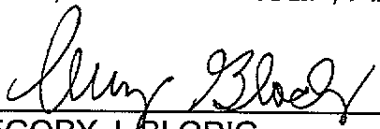
*****87.50 *****87.50

Enclosed is a Statement of Resignation by the undersigned as Registered Agent of American Management Services, Inc. Enclosed with this Statement is a filing fee made payable to the Florida Department of State in the amount of \$87.50.

Please file this Resignation and provide a stamped copy to the undersigned.

Sincerely,

GREENSPOON, MARDER, HIRSCHFELD,
RAFKIN, ROSS & BERGER, P.A.


GREGORY J. BLODIG
For the Firm

Encs.

G:\GB\3195\RESIGN\LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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1. Also admitted in New York
2. Also admitted in Texas
3. Also admitted in Colorado

**STATEMENT OF RESIGNATION
OF REGISTERED AGENT
OF AMERICAN MANAGEMENT SERVICES, INC.**

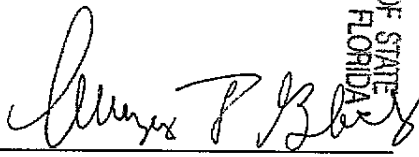
The Florida Department of State
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P.O. Box 5588
Tallahassee, FL 32314

Please be advised that the undersigned hereby resigns as registered agent of American Management Services, Inc.

A copy of this statement has been mailed to the corporation at its principal office listed with the Florida Department of State and to its last known president, Joseph B. Flanigan, at his last known office address and at his last known home address.

It is intended that the termination of this agency will also result in a termination of the registered office of American Management Services, Inc. at 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309.

Whereof, the undersigned has executed this resignation this 20th day of March, 1998.



Gregory J. Blodig

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 27 AM 9:28

APPROVED
AND
FILED