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August 6, 1999

JOHN R. TATUM
(1926-1995)

AMY R. REECK
(OF COUNSEL)

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
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DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

100002958461--1
-08/12/99--01079--014
*****35.00 *****35.00

Attn: Amendments
Re: Always in Motion Marketing, Inc.

Dear Sir/Madam:

With reference to the above-captioned administratively dissolved corporation, enclosed please find the following:

1. Resignation of Registered Agent, W. Michael Brinkley; and
2. Our Firm's check in the amount of \$35.00 representing the filing fee for same.

Please file this Amendment and forward proof to this office that it has been filed. Thank you for your attention to this matter. If there are any questions, please do not hesitate to contact me.

Very truly yours,

David F. Hanley

DAVID F. HANLEY

DFH:rse

Enclosures

G:\WPFILES\FIRM\DM\MISC\DivCorp\Always in Motion

FILED
99 AUG 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
99 AUG 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
200 8/12/99

RESIGNATION OF REGISTERED AGENT

FILED
99 AUG 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, W. MICHAEL BRINKLEY
(Name of registered agent)

hereby resigns as Registered Agent for Always in Motion Marketing, 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.

W Michael Brinkley
(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