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GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

ATTORNEYS AT LAW

NATIONS BANK TOWER
100 SOUTHEAST SECOND STREET, 36TH FLOOR
MIAMI, FLORIDA 33131
TELEPHONE: (305) 349-2300
FACSIMILE: (305) 349-2310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 3, 2000

Division of Corporation
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: 5875 Collins, Corp.
c/o Registered Agent - John H. Genovese

Dear Sir/Madam:

This letter will serve as formal notice that I hereby am resigning as registered agent of 5875 Collins Corporation. I have enclosed a check in the amount of \$87.50 made out to the Secretary of State as per instructions given to my office.

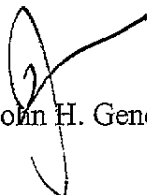
Pursuant to Fla. Stat. § 620.051, I have notified the aforementioned corporation in a letter. May
Please remove my name from all corporate documents and mailings.

If require additional information please do not hesitate to contact me.

RECEIVED
00 MAR -9 PM 12:11
DIVISION OF CORPORATIONS

FILED
00 MAR 10 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


John H. Genovese

Enclosures