

P96000061756 TSCS

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February 24, 1998

Via Certified Mail
Article # Z256 149 346

Attn: Susan Payne
Senior Section Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/03/98--01002--013
*****35.00 *****35.00

RE: Corporate Events Unlimited, Inc.

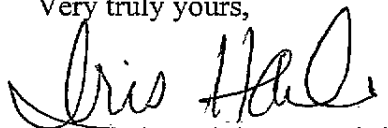
Dear Ms. Payne:

Further to your enclosed letter, please find a resignation letter from Grant J. Smith together with a check in the amount of \$35.00. Kindly file such registered agent resignation and return confirmation to me at the above address.

Also, pursuant to our telephone conversation of February 20, you informed me that Mr. Smith's letter regarding the effective date of resignation is acceptable.

Please do not hesitate to call me should you have any questions. Thank you.

Very truly yours,



Iris Haibi
Corporate Paralegal

:IH
enc.

RA Resignation
2/27/98
CORARARIS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

Grant J. Smith
333 East Las Olas Blvd.
Ft. Lauderdale, FL 33301

SUBJECT: CORPORATE EVENTS UNLIMITED, INC.
Ref. Number: P96000061756

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a filing fee of \$35 to resign as registered agent of an inactive corporation. Also, the resignation is effective on the 31st day it is filed with the Secretary of State's Office.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00007616

Grant J. Smith, Esq.
333 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

February 2, 1998

The Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Events Unlimited, Inc.
Charter Number: P96000061756

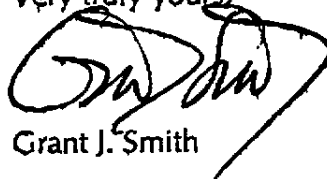
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 3:29

Dear Sir/Madam,

On February 2, 1998, I tendered my resignation as the Registered Agent of Corporate Events Unlimited, Inc. In light of my resignation, I would like my name removed from your records as the Registered Agent of the above mentioned corporation.

I hereby certify that a copy of my resignation statement was sent to the Board of Directors of Corporate Events Unlimited, Inc. at 110 SE 6th Street, Fort Lauderdale, Florida 33301.

Very truly yours,


Grant J. Smith