from the desk of ...

Larry M. Strickland

1151 Duncan Drive

Winter Springs, FL 32708

(407) 365-6573

July 25, 2002

SENT VIA CERTIFIED MAIL NO. 7001 2510 0008 9805 2956 RETURN RECEIPT REQUESTED

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

800006736918--3 -07/29/02--01094--004 *****87.50 *****87.50

Re: Decarel USA, Inc.

Gentlemen:

Please find enclosed the Resignation of Registered Agent form along with cashier's check no. 085033601 in the amount of \$87.50.

Should you have any questions, please do not hesitate to call.

Thank you for your assistance.

Sincerely,

Larry M) Strickland

LMS/lks

Enclosure

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Furstiant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Larry M. Strickland
(Name of registered agent)
hereby resigns as Registered Agent for Decarel USA, 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. (Signature of resigning agent) (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

CR2E046(9/98)