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P96000072501

February 23, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/26/99-01041--010
*****87.50 *****87.50

Re: L.A.D. Family Holdings, Inc. -- Resignation of Registered Agent

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Resignation of Registered Agent of L.A.D. Family Holdings, Inc. In addition, we have enclosed our check number 6855 in the amount of \$87.50 to cover the filing fee. After filing, please return one stamped copy of the Resignation to us in the enclosed self-addressed envelope.

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

Sincerely,


Karen R. Smith

Enclosures

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), Florida Statutes, the undersigned, Karen R. Smith hereby resigns as Registered Agent for L.A.D. Family Holdings, Inc., effective as of the 31st day after the filing hereof.

A copy of this resignation was mailed to the above listed corporation at its principal address shown on its most recent annual report, which is:

L.A.D. Family Holdings, Inc.
Connell Square
38549 U.S. Highway 19 N.
Palm Harbor, FL 34684

Dated this 23 day of February, 1999.



Karen R. Smith

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99 FEB 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA