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June 23, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

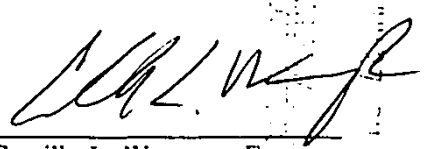
Re: Resignation of registered agent for Halo Enterprises, Inc.

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-06/25/97--01015--003
*****87.50 *****87.50

Dear Secretary:

Enclosed please find my resignation of registered agent for myself and this office concerning Halo Enterprises, Inc. Also enclosed is a check for the filing fee in amount of \$87.50.

Please file the enclosed document at your earliest convenience. Thank you for your prompt attention in this matter.


Camille L. Worsnop, Esq.

Handwritten notes:
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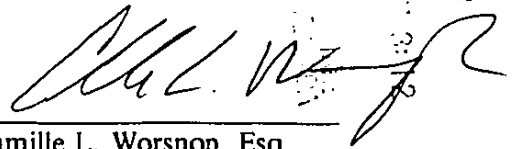
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections, 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Camille L. Worsnop, Esq. hereby resigns as Registered Agent for Halo Enterprises, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address, that being, 614 S.W. 18th Court, Ft. Lauderdale, FL 33315. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated this 23rd day of June, 1997.


Camille L. Worsnop, Esq.

97 JUN 27 11 30 AM
FBI/DOJ
APPROVED