

P96000074489

Law Office Of
Roseanne N. Lynch

Two South University Drive
Suite 200
Plantation, Florida-33324
(954) 370-6405
Fax (954) 370-6830

Roseanne N. Lynch
Priscilla B. Trinchet
John J. Lynch J.D.
Legal Assistant

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

August 12, 1998

RE: Caribbean Market Services, Inc.

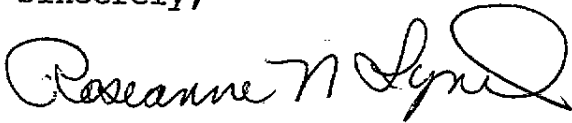
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-08/17/98--01021--023
****122.50 *****35.00

Dear Division of Corporations:

Enclosed please find an Officer/Director Resignation, Articles of Dissolution and Resignation of Registered Agent for the above-mentioned Corporation. Also enclosed is the check for the filing fee in the amount of \$122.50.

Please file these and send me back stamped copies in the self-addressed, stamped envelope I have provided. Thank you for your attention to this matter.

Sincerely,



Roseanne N. Lynch

FILED
98 AUG 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign

AUG 20 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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, Roseanne N. Lynch
(Name of registered agent)

hereby resigns as Registered Agent for Caribbean Market Services, 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.

Roseanne N. Lynch
(Signature of resigning agent)

FILED
98 AUG 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

ROSEANNE N. Lynch
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation