P9600074816

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

Max M. Hagen, Esquire 3990 Sheridan Street, Suite 104 Hollywood, FL 33021

SUBJECT: WAFAE, INC. Ref. Number: P96000074816 200002910552--3 -06/21/99--01080--010 *****35.00 ******35.00

The subject corporation was administratively dissolved on September 26, 1997 for failure to file the 1997 annual report. If you wish to resign as agent, please complete the enclosed form and return it along with a filing fee of \$35.

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: 899A00029366

June 18, 1999

There is enclosed my trust account check #008426 payable to the order of Florida Department of State in the sum of \$35.00 and the completed resignation form. Please process and verify that I am no longer the resident agent of the Corporation.

Very truly yours,

MAX M. HAGEN

MMH:rr

enclosure

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FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

RESIGNATION OF REGISTERED AGENT

Fursuant to the provisions of sections 607.0302(2), 617.0302(2), 607.1309, 6f 617.1309,
Florida Statutes, the undersigned, $M/Q \times M/Q \times M$
(Name of registered agent)
hereby resigns as Registered Agent for (Namé of corporation)
(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.
My M A
(Signature of resigning agent)
If signing on behalf of an entity:
MQX M / QGC (Typed or Printed Name)
Reg. Dg. En (Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

CR2E046(7/97)