

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

May 3, 1998
P96000075534

RE: L'OPERA CAFE-SEMINOLE CENTER, INC. (FL. DOM.)
OIL SPILL CONSULTANTS INC. (AK. DOM.)
US MEDICAL WEIGHT LOSS CENTERS, INC.

Secretary of State
Corporate records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

700002520837--5
-05/12/98--01091--001
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 22 AM 11:17

APPROVED
AND
FILED

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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as

(name of registered agent)

Registered Agent for L'OPERA CAFE-SEMINOLE CENTER, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address.

25671 Pacific Hills Drive
Mission Viejo, CA. 92692 Attn: Enzo De Muro

The agency is terminated and the office discontinued on the 31st day after the date which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
58 MAY 22 AM 11:17

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation