

Law Offices

# HOLLAND & KNIGHT LLP

One Atlantic Center  
1201 West Peachtree Street, N.E.

Suite 2000  
Atlanta, Georgia 30309-4000

404-817-8500  
FAX 404-861-0411  
<http://www.hkllp.com>

November 21, 1997

Atlanta  
Boca Raton  
Fort Lauderdale  
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Miami  
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Orlando  
San Francisco  
St. Petersburg  
Tallahassee  
Tampa  
Washington, D.C.  
West Palm Beach

MARY DUHON BREAU  
404-817-8402

## **CERTIFIED MAIL RETURN RECEIPT REQUESTED**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400002355594--5  
-11/24/97--01121--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Read Capital Management, Inc.

Dear Sir or Madam:

Please file the enclosed Statement of Resignation of Registered Agent for the above-referenced corporation in the records of the Secretary of State. Also, enclosed please find our check in the amount of \$87.50 which is submitted to resign Intrastate Registered Agent Corporation as registered agent for Read Capital Management, Inc.

A copy of the Statement of Resignation of Registered Agent has been forwarded to Mr. James M. Read, President of Read Capital Management, Inc. at 501 Brickell Key Drive, Ste 407, Miami, Florida 33131.

Please return all correspondence concerning this matter to Mary Duhon Breau, Holland & Knight LLP, 1201 West Peachtree Street, Suite 2000, Atlanta, Georgia 30309-4000. I appreciate your assistance in this matter. Should you have any questions upon your receipt of this letter, please feel free to contact me.

.. Very truly yours,

HOLLAND & KNIGHT LLP

By: Mary Breau  
Mary Duhon Breau  
Legal Assistant

Encls.

cc: Mr. James M. Read (w/encls.)  
Kenneth F. Antley, Esq. (w/o encls.)  
Gilbert H. Davis, Esq. (w/encls.)

ATL1-245753

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOV 24 PM 12:27

90278  
208  
11-24-97

**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, Intrastate Registered Agent Corporation

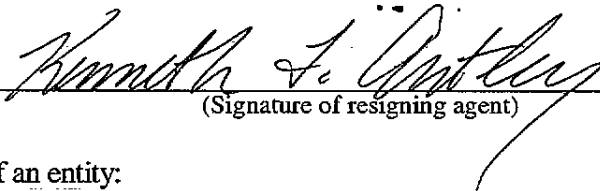
(Name of registered agent)

hereby resigns as Registered Agent for Read Capital Management, 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.

  
(Signature of resigning agent)

If signing on behalf of an entity:

Kenneth F. Antley

(Typed or Printed Name)

Vice President

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 24 PM 12:27

APPROVED  
AND  
FILED

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation