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CORPORATION COMPANY OF MIAMI
1500 Miami Center
201 So. Biscayne Blvd.
Miami, Florida 33131

FILED
98 OCT 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-10/19/98--01084--009
*****85.00 *****85.00

RE: Incredible Ice (Coral Springs) Inc.

Gentlemen:

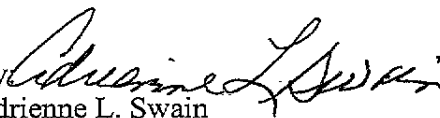
Please accept this letter as the resignation of Corporation Company of Miami to act as Registered Agent for the above referenced corporation.

Enclosed herewith please find the check of Shutts & Bowen LLP in the amount of \$85.00 representing the filing fee for this Resignation.

Please advise me if anything further is required in order to affectuate this resignation.

Very truly yours,

Corporation Company of Miami

By 
Adrienne L. Swain
Assistant Secretary

ALS:ga
ENCLS.

MIA95 258209.1 - GXA

R.A. Resign.
10-20-98
CC