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CATHY L. LUCREZI, P.A.

1500 Colonial Blvd., Suite 214 • Fort Myers, FL 33907 • 941/931-6044 • Fax: 941/931-9044

September 25, 2000

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

Re: Bell-Pac Systems Corporation

400003413194--2 -10/03/00--01076--004 *****35.00 *****35.00

Dear Sir/Madam,

Enclosed please find a **RESIGNATION OF REGISTERED AGENT** for the above-named corporation. The corporation was administratively dissolved on 9/24/99.

Also enclosed is a check for \$35.00 for the cost of filing the resignation.

Thank you.

Sincerely,

Cathy L. Lucrezi

Attorney

cll

Enclosure:

Resignation of Registered Agent

cc:

Bell-Pac Systems Corporation

OO SEP 27 PH L: In

R.A. Resignation htt 10-4-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP 27 PH 4: 10

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, <u>CATHY L. LUCREZI</u> (Name of registered agent)
hereby resigns as Registered Agent for BELL - PAC SYSTEMS CORPOR (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.
If signing on behalf of an entity: (Typed or Printed Name)
(Capacity)

Fee for filing this document:

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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314