

MILAM OTERO LARSEN
DAWSON & TRAYLOR, P.A.

Felicia M. Smith

Direct Line (904) 798-3706 ext. 109
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Reply to Jacksonville

P96000103274

October 9, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Registered Agent Section
409 E. Gaines Street
Tallahassee, Florida 32399

100002661651--5
-10/12/98-01089-009
****175.00 ****87.50

Re: Resignation of Registered Agent for Contract Sales & Telemarketing, Inc.
(Document No. P96000103274) and Ellenburg Capital Corporation (Document
No. P20909)

Dear Sir/Madam:

Enclosed are two Resignation of Registered Agent forms for the above-referenced corporation. Also enclosed is check number 3375 in the amount of \$175.00 for the filing fees.

Thank you for your prompt attention in the filing of these resignations. If you have any questions, please call me.

Sincerely,

Felicia Smith

Felicia M. Smith

Enclosures

FILED
98 OCT 16 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000103274
PAKES
208
10-16-98

Jacksonville

50 North Laura Street
Suite 2750
Jacksonville, Florida 32202
Telephone (904) 798-3700
Telecopy (904) 798-3730

Orlando

413 Virginia Drive
Orlando, Florida 32803
Telephone (407) 895-1666
Telecopy (407) 895-7005

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, MOTOLAW, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for Contract Sales & Telemarketing, 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.

Peter O. Larsen, Esquire

(Signature of resigning agent)

If signing on behalf of an entity:

Peter O. Larsen, Esquire

(Typed or Printed Name)

President

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation