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MARK F. DAHLE
WILLIAM BAILEY III
RICHARD C. MCKENDECK
ADDITIONAL ADMISSIONS:
UNITED STATES TAX COURT
SOUTH CAROLINA
DAH

March 26, 1999

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*****87.50 *****87.50

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

CERTIFIED MAIL # P 395 125 575
RETURN RECEIPT REQUESTED

RE: Global Consumer Resources, Inc.

Dear Sir or Madam:

Enclosed for filing is a Resignation of Registered Agent for Global Consumer Resources, Inc. Also enclosed is a check in the amount of Eighty-seven and 50/100ths (\$87.50) Dollars representing payment of the fee for filing this document. Please advise if further information is required. Thank you for your assistance.

FILED
99 APR -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

By A. William Bailey III
A. William Bailey III

Enclosures

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RAB
4-2-99
JMD

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, the undersigned, WERNER ASANGER, hereby resigns as Registered Agent for GLOBAL CONSUMER RESOURCES, INC. 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.


Werner Asanger

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99 APR -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA