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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -1 PM 2:25

FILED

February 27, 2001

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Attn: Filing Section

500003790845--1
-03/01/01-01041--004
*****35.00 *****35.00

Re: Global Publicity Corporation
Resignation of Registered Agent

To Whom It May Concern:

Enclosed please find for filing a Statement of Resignation of Registered Agent for the above-captioned corporation.

Enclosed is a check for \$35.00, representing the fee for filing the enclosed document. It is my understanding that the above-captioned corporation was administratively dissolved in 1998.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

PA/bs
3-6-01
MKS

EBK/bac
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Edwin B. Kagan
(Name of registered agent)

hereby resigns as Registered Agent for Global Publicity Corporation
(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:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation