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June 19, 1998

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

400002573764--0

-06/26/98--01086--004

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

Re: Resignation of Registered Agent for Eastland Properties Consultants, Inc.
Our File No: 5065.0000

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent for EASTLAND PROPERTIES CONSULTANTS, INC., together with our firm's trust account check in the amount of \$87.50 representing the filing fee for an active corporation. Kindly record same and return certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Irene Rubanchik
Irene Rubanchik
Legal Assistant

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -3 PM 3:37

APPROVED
AND
FILED

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7-10000182
EAD
7-3-98
268



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

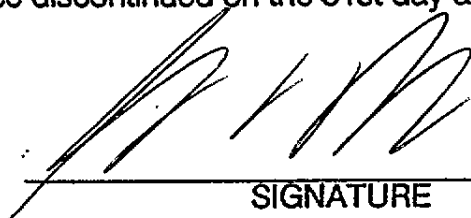
Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, GARY L. BROWN hereby resigns as
(name of registered agent)

Registered Agent for EASTLAND PROPERTIES CONSULTANTS, 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 the statement was filed.


SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

APPROVED
AND
FILED

98 JUL -3 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA