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February 24, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

3000002785873--4
-02/24/99--01082--004
*****87.50 *****87.50

To Whom It May Concern:

Enclosed for filing, please find the **RESIGNATION OF REGISTERED AGENT**, along with a check in the amount of \$87.50 for the applicable filing fees for the following entity:

Plaspart International Corporation
Document Number: P97000026528

Please "date stamp" the attached copy of the Resignation for our records and call Ann Cotroneo at 222-7717, when the acknowledgment copy is ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

FILED
99 FEB 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KBP/amc
Enclosures
GHCORP/GHR.41
Stiglitz/5036-5

DIVISION OF CORPORATIONS
99 FEB 24 PM 12:41
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MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(850) 222-7717

Joe 2/24

RESIGNATION OF REGISTERED AGENT

FILED
99 FEB 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Michael E. Neukamm
(Name of registered agent)

hereby resigns as Registered Agent for Plaspert International 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.

Michael E. Neukamm

(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

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