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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NUMBER: 305-376-6040  
WRITER'S E-MAIL ADDRESS: [mscheer@gunster.com](mailto:mscheer@gunster.com)

December 28, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 DEC 30 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

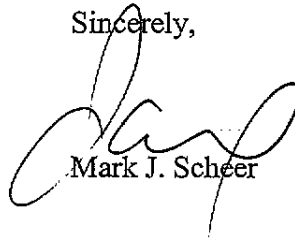
Re: **TWO CONTINENTS, INC.**

Dear Sir/Madam:

Enclosed, for filing, is a fully executed Resignation of Registered Agent and Registered Office for the above referenced **Florida** corporation. Also enclosed is a check in the amount of \$87.50 to cover your filing fees.

Please confirm to the undersigned when the filing of this resignation has taken place.

Sincerely,

  
Mark J. Scheer

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-12/30/98--01044--027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

MJS/ms

Enc.

cc: David Bates, Esq.

RA. Resign  
1-11-99  
CC

## RESIGNATION OF REGISTERED AGENT

FILED  
98 DEC 30 PM 5:20  
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, Valdes-Fauli Corporate Services, Inc.  
(Name of registered agent)

hereby resigns as Registered Agent for Two Continents, 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.

VALDES-FAULI CORPORATE SERVICES, INC

By: 

(Signature of resigning agent)

If signing on behalf of an entity:

Mark J. Scheer

(Typed or Printed Name)

Vice-President

(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