

Oct. 21, 1997 1:00PM
10/21/97
2:10 AM

P97000039199
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000017423 9))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: MIKE GIEHL
PHONE: (954)525-7500
(954)761-8475

FAX #:

NAME: PANTHER PUBLICATIONS, INC.

AUDIT NUMBER.....H97000017423

DOC TYPE.....REGISTERED AGENT RESIGNATION

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PAGES..... 1

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DIVISION OF CORPORATIONS

Pa Resignation

10/21/97

DC

Oct. 21. 1997 10:00AM TRIPP, SCOTT, CONKLIN.

No. 9158 P. 1/2

10/21/97

FLORIDA DIVISION OF CORPORATIONS

9:10 AM

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: MIKE GIEHL

PHONE: (954) 525-7500

FAX #:

(954) 761-8475

NAME: PANTHER PUBLICATIONS, INC.

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Oct. 21. 1997 1:00PM

No. 0328 P. 2/2

H97000017423

Simon S. Bailey
801 12th Avenue South #302
Naples, FL 33940

The Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Panther Publications, Inc.

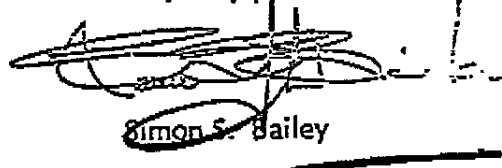
Dear Sir/Madam,

On October 17, 1997, I tendered my resignation as the Registered Agent of Panther Publications, Inc., in light of my resignation, I would like my name removed from your records as the Registered Agent of the above mentioned corporation.

Please be aware that Panther Publications, Inc.'s current address will change from 801 12th Avenue South #302, Naples, Florida 33940 to 33 Chester Court, Cortlandt Manor, New York 10566.

I hereby certify that a copy of my resignation statement was sent to The Board of Directors at 33 Chester Court, Cortlandt, New York 10566.

Very truly yours,



Simon S. Bailey

Prepared By: Timothy McDermott, Esq.
Bar No. 747531
Tripp, Scott, Conklin & Smith
Fort Lauderdale, FL 33302
(954) 525-7500

H97000017423

October 17, 1997
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TALLAHASSEE, FLORIDA