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P97000047351

June 27, 2001

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

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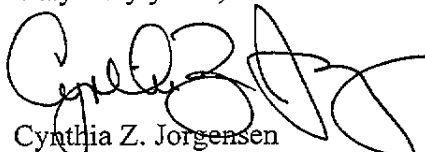
RE: Southstar Management, Inc.
Resignation of Registered Agent

Dear Sir/Madam :

Enclosed for filing is an original and one exact copy of a Registration of Registered Agent form for Southstar Management, Inc., together with a check in the amount of \$87.50 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,


Cynthia Z. Jorgensen
Legal Assistant

CZJ:mjp
Enclosures
0105.3013.4.0

cc: Mr. Jeffrey Pechter (w/encl.)
Nancy B. Coleman, Esq. (w/encl.)
Mr. Fredrick G. Lautz (w/o encl.)

FILED
01 JUL -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, Florida-Lawdock, Inc.

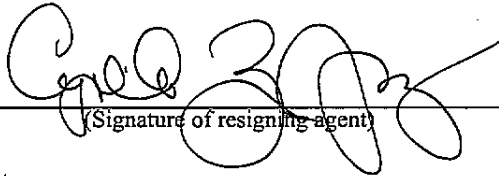
(Name of registered agent)

hereby resigns as Registered Agent for Southstar Management, 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.



(Signature of resigning agent)

If signing on behalf of an entity:

Cynthia Z. Jorgensen

(Typed or Printed Name)

Assistant Secretary

(Capacity)

01 JUL -6 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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