

P97000048660



ACCOUNT NO. : 072100000032

REFERENCE : 754329 4331939

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 87.50

ORDER DATE : March 25, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 754329-015

CUSTOMER NO: 4331939

CUSTOMER: Ms. Michele C. Graves  
Greenberg Traurig Hoffman  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

800002467968--2

CHANGE OF AGENT

NAME: NAM HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED  
98 MAR 25 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 25 AM 11:23  
DIVISION OF CORPORATION

3/25 *for RA Resign*

## 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, Keith Wasserstrom  
(Name of registered agent)

hereby resigns as Registered Agent for NAM HOLDINGS, 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.

Keith Wasserstrom  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314