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**BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW**

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Reply To: Eustis Office

LENNON E. BOWEN, III
DAVID M. CAMPIONE
JOHN J. CAMPIONE
JASON M. RADSON

April 10, 1998

Via Regular Mail

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

700002487057-1
-04/13/98--01127-012
*****87.50 *****87.50

RE: Resignation of Registered Agent for Wings Venture, Inc.

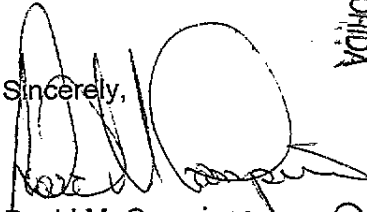
Gentlemen:

Enclosed for filing is the original Resignation of Registered Agent for Wings Venture, Inc. Also enclosed is our check in the amount of \$87.50 for the filing fee.

Please acknowledge receipt of the resignation by signing the enclosed copy and returning it to our office in the enclosed envelope.

Thank you for your assistance.

Sincerely,


David M. Campione

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 17 AM 10:10

APPROVED
AND
FILED


DMC/edp
Encl.

Handwritten notes:
P97000060700
2/27
4-17-98

**RESIGNATION OF REGISTERED AGENT
FOR
WINGS VENTURE, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.0502(2), 617.0502(2), 607.150.9 or 617.1509, the undersigned, David M. Campione, Esquire, hereby resigns as Registered Agent for Wings Venture, Inc.

A copy of this resignation was mailed to the above listed corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document. The agency is terminated and the office discontinued on the thirty-first (31st) day after the date on which this statement is filed.




David M. Campione, Esquire

State of Florida
County of Lake

The foregoing instrument was acknowledged before me this 9th day of April 1998, by David M. Campione who is personally known to me or who _____ produced _____ as identification.

APPROVED
AND
FILED
98 APR 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~~~~  
NOTARY PUBLIC  
STATE OF FLORIDA  
Jason M. Radson  
Notary Public, State of Florida  
Commission No. CC 605834  
My Commission Exp. 12/08/2000  
Bonded Through Fla. Notary Service & Bonding Co.  
~~~~~



Notary Public
Print Name: _____
My Commission Expires: _____