

P97000062485

Patricia C. Borja
P.O. Box 960336
Miami, Florida 33296

January 23, 1998

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

700002411747--8

ATT: Amendment Department

-01/26/98--01083--010
*****87.50 *****87.50

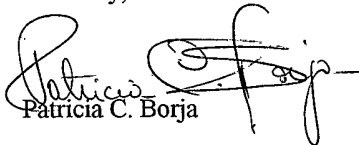
Gentlemen:

Yesterday I mailed (Certified/Returned Receipt) the original of the enclosed document, "Resignation of Registered Agent", and I inadvertently did not enclose the check for the filing fee.

Enclosed please find check #5451 in the amount of \$87.50. I hope it can promptly be matched with the original form mailed yesterday. Sorry if I caused an inconvenience.

For my records, please mail your reply or pertinent documents acknowledging the above resignation to PATRICIA C. BORJA, P.O. BOX 960336, MIAMI, FL 33296. Thank you.

Cordially,


Patricia C. Borja

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 10:44

Ra Resignation

Sf 2/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 AM 10:44

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, _____

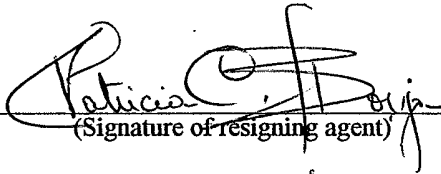
PATRICIA C. BORJA
(Name of registered agent)

hereby resigns as Registered Agent for _____

RITRON INTERNATIONAL, 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:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation