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ANDREW M. PARISH +

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OF COUNSEL

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(ADMITTED CALIF.) +++
(ADMITTED OH.) ++++
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(ADMITTED D.C., MD., VA.) ***
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GROUP OFFICES

CLEVELAND
LOS ANGELES
NEW YORK
WASHINGTON, D.C.
CHICAGO

May 15, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT
REQUESTED TRACKING
NO: 7000-1530-0001-1969-0842

State of Florida
Secretary of State
Division of Corporations
c/o Amendment Department
P.O. Box 6327
Tallahassee, Florida 32314

100004272121--6
-05/18/01--01132--001
*****35.00 *****35.00

**West Indies Shipping and Trading, Inc.
Resignation of Registered Agent**

To Whom It May Concern:

Andrew M. Parish hereby effective immediately resigns as registered agent of West Indies Shipping and Trading, Inc. A copy of this is being sent to the sole director/officer for replacement purposes.

We have enclosed our check in the amount of THIRTY-FIVE DOLLARS (\$35.00) for processing.

RA Res
5-24-01
BKS

Sincerely yours,
ANDREW M. PARISH.

Andrew M. Parish

FILED
MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMP/smb
cc: David P. Kelly
Enclosures

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, Andrew M. Parish, Esq.

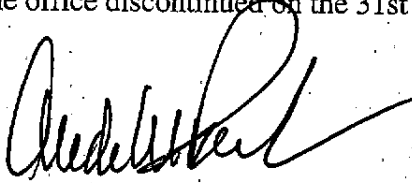
(Name of registered agent)

hereby resigns as Registered Agent for West Indies Shipping and Trading, 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 AM 11:22

FILED

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