

P97000072138

LAW OFFICES

MORTON R. GOUDISS

SUN BANK BUILDING, SUITE 325

1111 LINCOLN ROAD MALL

MIAMI BEACH, FLORIDA 33139

(305) 531-9200

(305) 531-9270 FAX

August 30, 1999

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

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-09/02/99--01062--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Amendments

Re: The Keys Paint Center, Inc. #P97000089902  
Down to Earth Paint Corp. #P97000072138

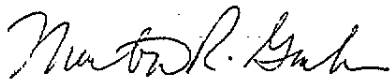
Dear Sir or Madam:

Enclosed please find my resignations as Registered Agent for each of the above corporations together with my check in the sum of \$ 70.00 for filing fees.

Please file the enclosed documents immediately and send me a stamped copy in the envelope enclosed.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



MORTON R. GOUDISS

MRG/jp  
encs.

FILED  
99 SEP -2 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Res.

S. PAYNE SEP 3 1999

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2),  
Florida Statutes, the undersigned, MORTON R. GOUDISS, ESQUIRE  
hereby resigns as Registered Agent for DOWN TO EARTH PAINT  
CORP., a Florida Corporation,  
effective immediately.

A copy of this resignation was mailed to the above  
listed corporation at its last known address.

August 2, 1999.

Morton R. Goudiss  
MORTON R. GOUDISS

FILED  
99 SEP -2 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA