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ATTORNEYS AT LAW

PALEMBOR, FL 34684
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T. RICHIE, FL 34654
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SUITE 1
(813) 849-5111

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DENNIS R. LONG
BETH S. WILSON
WARREN A. WILSON, III
ARNELLE M. STRAND

July 29, 1998

MAILING ADDRESS:
P. O. BOX 1020
PALEMBOR, FL 34682-1020

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: TNC, INC.

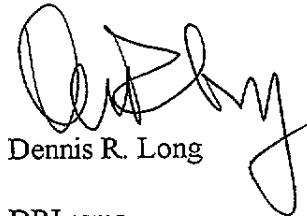
900002604129--4
-07/31/98--01061--007
*****87.50 *****87.50

Dear Sir:

Enclosed please find an original Resignation of Registered Agent for the above-named corporation. Also enclosed is a check in the amount of \$87.50 to cover the filing fee.

Thank you very much for your cooperation in this matter.

Sincerely,


Dennis R. Long

DRL:sms
Enclosures

s-c:corp@tnc.flr

FILED
98 JUL 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALEMBOR
208
7-31-98
900002604129

RESIGNATION OF REGISTERED AGENT

TO: Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.037(4) of the Florida General Corporation Act, the undersigned hereby resigns as registered agent for **TNC, INC.** and hereby certifies that a copy of this notice has been mailed to the corporation at its last known address of 405 S. Pinellas Avenue, Tarpon Springs, Florida 34689.

A check for the filing fee in the amount of \$87.50 is enclosed. The resignation is effective 30 days after receipt by the Department of State.

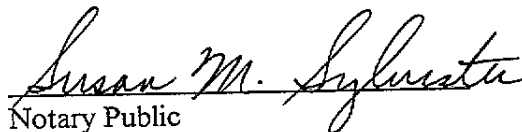
Dated: July 29, 1998.



DENNIS R. LONG
31608 U.S. Hwy. 19 North
Palm Harbor, FL 34684

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of July, 1998, by DENNIS R. LONG, who is personally known to me or who produced _____ as identification.


Notary Public

S-C:CORPITNC.RES



Susan M. Sylvester
MY COMMISSION # CC538795 EXPIRES
May 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 JUL 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA