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P97000083240

February 9, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-02/11/98--111025--006  
\*\*\*\$192.50 \*\*\*\*\*\$87.50

RE: J.D.S. Innovative Industries, Inc.  
Document #P97000083240

Gentlemen:

Enclosed herewith are the following documents for filing with regard to the referenced corporation:

1. Resignation of Registered Agent;
2. Resignation of President/Secretary;
3. Resignation of Director;
4. Resignation of Director.

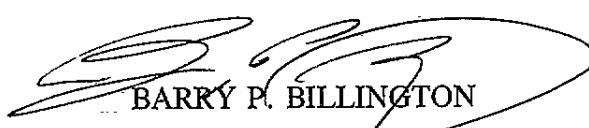
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

Also enclosed is my check in the amount of \$192.50 for the filing of all of the above resignations. Please forward me a copy of all four resignations indicating the same have been filed in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,

  
BARRY P. BILLINGTON

BPB/lm  
Enc.

*\*CORP RA RES*

*W*

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RA Res

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Florida Department of State, Jim Smith, Secretary of State

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, SANDRA SOWERS, hereby resigns as  
(Name of Registered Agent)

Registered Agent for J.D.S. Innovative Industries, Inc.  
(Name of Corporation)

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

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

*Sandra Sowers*  
Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

THERE IS A \$50.00 FEE FOR FILING THIS DOCUMENT.