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NICOLAS FERNANDEZ

of counsel PAMELA J. REYNOLDS, P.A. JOSE M. MARQUEZ, P.A. TELEPHONE (305) 461-0404 TELECOPIER (305) 461-0410

March 03, 1999

Via US Mail

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Le Basque Party Planning, Inc.

300002797583--5 -03/08/99--01097--009 ******35.00 ******35.00

Dear Sir or Madam:

Enclosed herewith please find a fully executed Resignation of Registered Agent and check number 4810 in the amount of \$35.00 payable to the Florida Department of State representing the filing fee for this document. If you should have any questions or comments please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

Teresa Gancedo, Legal Assistant For the Firm

NF/tg Enclosure

> RAPOS XXII 3-9

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, Esquire Corporate Services, Inc. |
| (Name of registered agent) |
| hereby resigns as Registered Agent for Le Basque Party Planning, 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: |
| Nicolas Fernandez |
| (Typed or Printed Name) |
| President of o |
| (Capacity) FF STATE OF STATE |

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