

P97000089902

LAW OFFICES

MORTON R. GOUDISS

SUN BANK BUILDING, SUITE 326
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

Attention: Amendments

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

500002978236--8
-09/02/99--01062--015
*****70.00 *****35.00

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 THE KEYS PAINT CENTER INC., 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