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2122 Premier Drive South
Gulfport, FL 33707
May 4, 1998

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-05/06/98--01070--017
****122.50 *****87.50

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
re: Van De Plas & Harbo, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 10:13

Dear Secretary of State:

Enclosed you will find my "Officer/
Director Resignation" and Resignation of Registered
agent" along with the filing fee to cover
both in the amount of \$122.50. Please file the
enclosed documents with the State.

Thank you

Tamara Harbo

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509 of the Florida Statutes, the undersigned, Tamara Harte, hereby resigns as Registered Agent for Van De Plas and Harte, Inc.

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.

Dated this 21st day of April, 1998

Tamara Harte
Tamara Harte

WITNESSED:

Delia A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 10:13