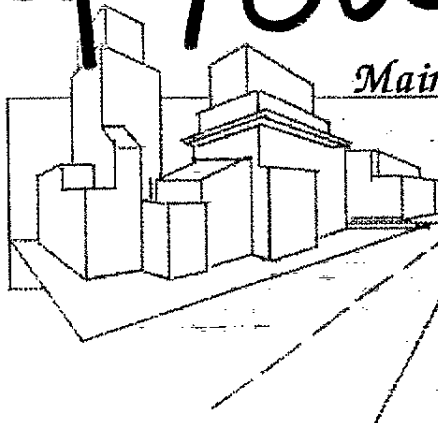


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Main Street Design Associates Co.

1700 Embassy Drive, Suite 802
W. Palm Beach, Florida 33401
(561) 478-6764 fax: (561) 478-6749
email: tswide@aol.com

August 10, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-08/13/98--01089--011
*****87.50 *****87.50

RE: RESIGNATION FROM MAIN STREET DESIGN ASSOCIATES CO

A Florida Corporation
Taxpayer ID# 65-0807594
FLORIDA DEPARTMENT OF REVENUE #60-22-191397-80-2

98 AUG 13 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State;

Please be advised that I hereby submit my complete and immediate resignation from the above mentioned corporation. I will no longer accept any agency or responsibility for this corporation or its actions.

All future corporate communications should be addressed to:

Mr. Ray Faulkner
526 Teak Road
Lake Park, Florida 33403
(561) 848-9375

Please accept this letter and the enclosed "Resignation of Registered Agent" form and check for \$87.50 to effect this resignation.

Respectfully Submitted,

Toby Widett
Toby Widett

enc

8/15/Res
CR6
8/18

Florida Department of State, Sandra B. Mortham, Secretary of State

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,

Toby Widett

(Name of registered agent)

hereby resigns as Registered Agent for

Main Street Design Associates Co.

(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.

Toby Widett

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
98 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation