

MINDY R. KRAUT  
ATTORNEY-AT-LAW

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P98000002157

October 13, 1998

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

100002665361--7  
-10/16/98--01045--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: YUCAIPA, INC.

Dear Sir/Madam:

Enclosed herein please find the Resignation of Registered Agent for the above captioned corporation along with her check number 1774 made payable to Florida Department of State in the amount of \$87.50.

Very truly yours,

*Mindy R. Kraut*

MINDY R. KRAUT, ESQUIRE

MRK:ms

enc.

cc: Yucaipa, Inc.  
Beatrice T. Diaz

FILED  
98OCT 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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, Beatrice T. Diaz hereby resigns as Registered Agent for Yucaipa 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 statemnet is filed.

Beatrice T. Diaz  
Signature of resigning agent

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\_\_\_\_\_  
Capacity

FILED  
98 OCT 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA