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Law Offices

LINSKY & REIBER

March 21, 2000

Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-03/23/00--01112--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Registered Agent of Ocean Capital Management Group, Inc.  
(Our File No. 98-505)

Dear Sir or Madam:

Enclosed with this letter are the following:

1. Resignation of Registered Agent for Ocean Capital Management Group, Inc.
2. Linsky & Reiber's check in the amount of \$35.00 to cover the cost of filing the enclosed document.

Please contact me should you have any questions regarding the enclosed.

Thank you.

Sincerely,

Sam I. Reiber

SIR/am  
Enclosures

FILED  
00 MAR 23 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NA Reiber

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T. LEWIS MAR 31 2000

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Sam I. Reiber, hereby resigns as Registered Agent for **Ocean Capital Management Group, 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 31<sup>st</sup> day after the date on which this statement is filed.



Sam I. Reiber

If signing on behalf of any entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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00 MAR 23 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA