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April 30, 1998

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

Re: **TCB Products, Inc.**

000002509310--5
-05/04/98-01048-009
*****87.50 *****87.50

Gentlemen:

With this letter please find the Resignation of Registered Agent of TCB Products, Inc. signed by Peter Cullen, together with our firm check in the amount of \$87.50 for filing in regard to the above corporation.

Sincerely,

Tim Newhall

Timothy L. Newhall

TLN:dc

Enclosures

98 MAY -1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
RA/R
P98000006408
May 1 1998
2 p x

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, PETER D. CULLEN
(Name of registered agent)

heraby resigns as Registered Agent for TCB PRODUCTS, INC.
(Name of corporation)
CHARTER NO. P98000006408

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.


(Signature of resigning agent)
Peter Cullen

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

98 MAY - 1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314