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GREEN, KAHN, PIOTRKOWSKI

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

KAREN B. COHEN
MARVIN M. GREEN
BRUCE H. HORNSTEIN
DONALD J. KAHN
JOEL S. PIOTRKOWSKI

PLEASE REPLY TO: P.O. BOX 4297
E-MAIL gkppa@bellsouth.net

AREA CODE 305
MIAMI 865-4311
TELEFAX 865-5203

May 22, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003267181--9
-05/25/00--01089--017
*****35.00 *****35.00

Re: Resignation of Registered Agent

Gentlemen:

Enclosed herewith is a duly executed form wherein I am resigning as Registered Agent for Radio Shop Jewelry, Inc. Also enclosed is our check in the total sum of \$35.00, which is payment of the filing fee for a dissolved corporation.

Kindly return a certified copy of this liling in the envelope provided.

Very truly yours,

RARes
6-7-00
ms

Donald J. Kahn, Esquire

Donald J. Kahn

DJK/ebg
Enclosures

FILED
00 MAY 25 PM 12:05
TALLAHASSEE, FLORIDA

FILED

00 MAY 25 PM 12:05

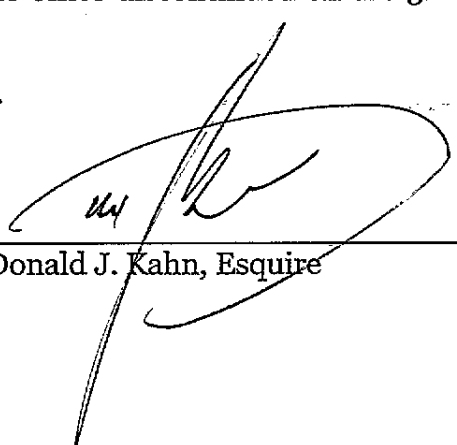
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Donald J. Kahn, Esquire, hereby resigns as Registered Agent for Radio Shop Jewelry, Inc., a dissolved corporation d/b/a Radio Center. 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 14th day of April 2000.



Donald J. Kahn, Esquire

If signing on behalf of an entity:

Typed or printed name

Capacity