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CAUTHEN, OLDHAM & ASSOCIATES

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GORDON G. OLDHAM, JR.
(1928-1998)

February 19, 2002

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*****35.00 *****35.00

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

Re: Resignation of Registered Agent/Independent Marketing Solutions, Inc.

Dear Sir or Madam:

Encloses please find a Resignation of Registered Agent for the above referenced corporation, as well as my check in the amount of \$35.00 for the filing fee. I had previously sent attempted to file my resignation in September of 2000. At which time you advised that I was not listed as the Registered Agent. As I have now concluded, the corporation name I previously submitted was incorrect. I have attached copies of that correspondence as well as your response.

Thank you for your prompt attention to this matter. If you have any questions, please contact my office.

Sincerely yours,

CAUTHEN, OLDHAM & ASSOCIATES, P.A.



David E. Cauthen

DEC/cjc

Enclosure(s): 3

FILED
02 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/26
per resign

RESIGNATION OF REGISTERED AGENT

TO THE DEPARTMENT OF STATE,
STATE OF FLORIDA

Pursuant to the provisions of Section 607.037(3) of the Florida Statutes, David E., Cauthen hereby resigns as registered agent for INDEPENDENT MARKETING SOLUTIONS, INC., and hereby certifies that a copy of this notice has been mailed to the corporation at 2434 Sand lake Road, Orlando, Florida 32809, its last known address.

Dated February 20th, 2002.



David E. Cauthen

FILED
02 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA