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LAW OFFICES
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January 8, 1999

Florida Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0240

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Re: Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Resignation of Registered Agent of Lady Coral, Inc. Kindly file the original and return a conformed copy to the undersigned in the enclosed self-addressed, stamped envelope. A check in the amount of \$87.50 is enclosed for your fees.

Very truly yours,



Michael J. Lavery

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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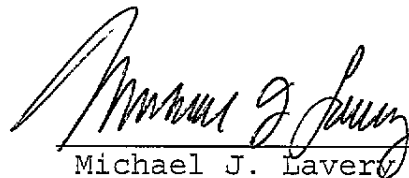
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**RESIGNATION OF REGISTERED AGENT
LADY CORAL, INC.**

Pursuant to the provisions of Florida Statutes, Section 607.0502(2), the undersigned hereby resigns his appointment as the Registered Agent for Lady Coral, Inc., a Florida corporation, effective as set forth in the aforementioned statute. I hereby certify that a true and correct copy of this Resignation of Registered Agent has been provided to Lady Coral, Inc. at its principal office address shown in its most recent annual report and to Patricia Hochhauser, President, Lady Coral, Inc., 8673 Windy Circle, Boynton Beach, FL 33436. The termination of this agency shall act as a termination of the registered office of said corporation at 4600 North Ocean Boulevard, Suite 201, Boynton Beach, FL 33435.

Dated: January 8, 1999.


Michael J. Laver

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA