

FROM

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

RECEIVED
99 OCT 15 PM 2:23
DIVISION OF CORPORATIONS

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99 OCT 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

RUSSELL PERFORMANCE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$96.25

RA Resign. DC 10-15-99 10/15/99

FROM

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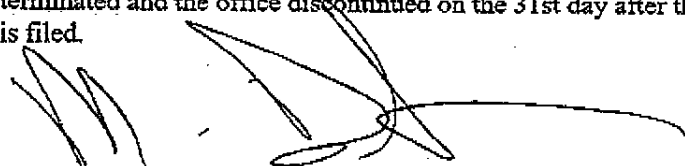
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, F&L Corp.
(Name of registered agent)

hereby resigns as Registered Agent for Russell Performance, Inc.
(Name of corporation)

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)

If signing on behalf of an entity:

Martin A. Traber, as
(Typed or Printed Name)

Representative of F&L Corp.
(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)

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