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Division of Corporations

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REGISTERED AGENT RESIGNATION

OMNI MANAGEMENT & CONSULTANTS UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

RA Resign.

04/29/03
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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of Omni Management & Consultants Unlimited, Inc. 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.

Date: April 28, 2003

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, who, after being duly sworn by me, deposes and says:

1. I am the Authorized Signatory for the registered agent for Omni Management & Consultants Unlimited, Inc., a Florida corporation ("Company").

2. My address is 200 North Laura Street, Jacksonville, Florida 32202.

3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of the Company at the business address of the Company located at 160 International Parkway, Suite 140, Heathrow, Florida 32746, with a copy of such notice being sent to the Company's president, Jocann McCandon, at 1623 Bridgewater Drive, Lake Mary, Florida 32746.

4. On April 28, 2003, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 28th day of April, 2003.

Sonya K. Sowards
Notary Public, State of Florida at Large

My Commission Expires: 9/24/04

