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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

October 18, 2001

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

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*****87.50 *****87.50

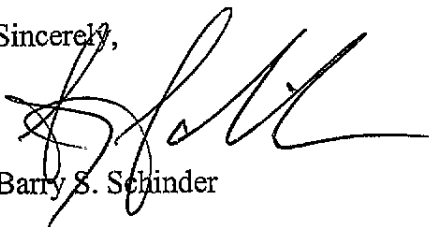
Re: Lear Frazier and Associates, Inc.

To Whom It May Concern:

Enclosed are Resignation of Joseph Glasheen as Registered Agent of Lear Frazier and Associates, Inc. and a check for \$87.50 to cover the filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,


Barry S. Schinder

FILED
01 OCT 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSS:sy
Enclosure

cc: Paul M. Renner, Esq.

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10-26-01
RKR 260 OM

RESIGNATION OF REGISTERED AGENT

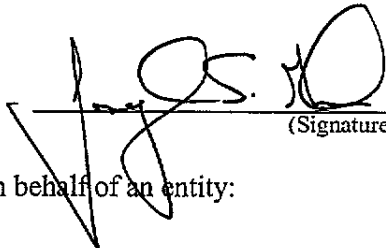
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOSEPH GLASHEEN
(Name of registered agent)

hereby resigns as Registered Agent for LEAR FRAZIER AND ASSOCIATES, 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:

Joseph S. Glasheen
(Typed or Printed Name)

President

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 AM 8:08

FILED

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