P98000061550

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ATTORNEYS AND COUNSELLORS AT LAW

May 4, 2004

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: RESIGNATION OF REGISTERED AGENT FILING

Dear Sir or Madam:

Enclosed please find the above-referenced documents for filing:

Resignation of Registered Agent for Neumann Gruppe Regional Management Miami, Inc.

Resignation of Registered Agent for NACS Communications Inc.

We have enclosed checks for the appropriate filing fees. Please return a conformed copy of the Resignation in the envelope provided. Thank you in advance.

Sincerely,

SHITTS & BOWEN LLP

Felicia Hickey / Corporate Paralegal

MIA680608v1

1500 MIAMI CENTER • 201 SOUTH BISCAYNE BOULEVARD • MIAMI, FLORIDA 33131 • MIAMI (305) 358-6300 • FACSIMILE (305) 347-7386 • WEBSITE: www.sbutts-law.com

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Corporation Company of Miami (Name of Registered Agent)
hereby resigns as Registered Agent for <u>Neumann Gruppe Regional Management Miami</u> , Inc. (Name of Corporation)
P98000061556 (Document Number, if known)
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: Felicia Hickey (Typed or Printed Name)
Asst. Secretary of CCOM (Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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