

P98000068035

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SPECIALIZING IN ELDER LAW

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April 30, 2001

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

RE: PC Labs & Resources, Inc.
President/Director: Rebecca J. Runyan
5950 Hazeltine National Drive, Suite 510
Orlando, FL 32822

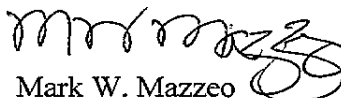
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Dear Sir or Madam:

Please be advised that I have resigned as the Resident Agent for the above-identified Florida corporation. Please remove my name from your records.

Your immediate attention to this matter will be greatly appreciated.

Yours truly,


Mark W. Mazzeo

MWM/slk
RECEIVED
01 MAY -2 AM 8:28
DIVISION OF CORPORATIONS

FILED
01 MAY 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res.

S. PAYNE MAY 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2001

Mark W. Mazzeo, Esquire
4120 Woodmere Park Blvd.
Suite 8A
Venice, FL 34293

SUBJECT: PC LABS & RESOURCES, INC.
Ref. Number: P98000068035

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00026358

RECEIVED
01 MAY 17 AM 9:39
DIVISION OF CORPORATIONS

FILED

01 MAY 17 AM 11:01

RESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Statutes, the undersigned, Mark W. Mazzeo
(Name of registered agent)

hereby resigns as Registered Agent for PC Labs & Resources, 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.

Mark W. Mazzeo
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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