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SECRET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

REGISTERED AGENT MUST SIGN

Date 10-18-99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

600 Parkview Dr. So. #209
Hallandale, Florida 33009

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Resource Management Solutions, Inc.

October 18, 1999

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

Re: Document # P98000068449

Dear Sir or Madam:

Your assistance is required in correcting this apparent typo. To date, we have not received any information concerning this form or cancellation prior. How we were able to receive this cancellation form is a mystery to me. Please note that the attached "Federal Tax Deposit Coupon" has our correct address. My only guess is that the first "0" in the "600" appeared to be a "6", when in fact it should be a "0".

I am enclosing a check for \$150.00 (after speaking with our office). Please reinstate immediately. If further information is required, I can be reached daily at 888-548-8829.

Thank you for your time and consideration concerning this matter.

Sincerely,



H. D. Hankerson

President