

P98000084064

FedEx USA Airbill

FedEx
Tracking
Number

8219 6055 050

1 From: This portion can be removed for Recipient's records

Date 9-28-00

FedEx Tracking Number

821960550502

Sender's
Name

L. SILVESTRI Sr

Phone 838 558-9800

Company EXECUTIVE OFFICES

Address 7700 W CAMINO REAL STE 400

Dept./Floor/Suite/Room

City MIAMI GARDEN

State FL

ZIP 33143

600003411836--8

-10/02/00--01125--010

*****70.00 *****35.00

Office Use Only

(if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 AM 10:02

FILED

RESIGNATION OF REGISTERED AGENT

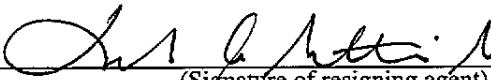
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LEONARD SILVESTRI SR.
(Name of registered agent)

hereby resigns as Registered Agent for DIRECT IMPACT PROMOTIONS 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:

(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

00 OCT -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED