

Carol L. Nelson

3852 S. Atlas Way, West Valley, Utah 84120 Tel (801) 955-4445 Fax (801) 955-4445

P98000085602

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

March 27, 2000

RE: P98000085602
Pentagon Publishing Corp. of America Inc.

500003273925--7
-06/01/00--01001--013
****122.50 *****87.50

Dear Sirs/Madam,

This letter will serve to advise you of my resignation from the corporation known as
Pentagon Publishing Corp of Inc., as both Secretary Treasurer and as Registered Agent for the
corporation.

Sincerely,



Carol L. Nelson
3852 S. Atlas Way
West Valley, Utah 84120
1-801-955-4445

cc: Jeffrey D. Paltrow, President
Linda L. Paltrow, Vice President

FILED
JUN -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P98000085602
6-2-00
RA Resign

T. LEWIS JUN 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

CAROL L. NELSON
3852 S. ATLAS WAY
WEST VALLEY, UT 84120

SUBJECT: PENTAGON PUBLISHING CORP. OF AMERICA, INC.
Ref. Number: P98000085602

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00019233

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, _____

Carol L Nelson

(Name of registered agent)

hereby resigns as Registered Agent for _____

Pentagon Publishing Corp of America 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.

Carol L Nelson

(Signature of resigning agent)

If signing on behalf of an entity:

Carol L Nelson

(Typed or Printed Name)

Registered Agent

(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

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