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REPLY TO: MICHAEL L. FERGUSON  
bgmichaelferguson@dotstar.net

November 1, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Thompson's Company of Pensacola  
Thompson Enterprises, Inc.

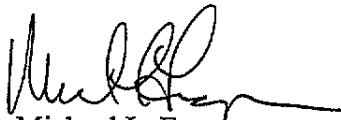
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-11/07/00--01107--001 2  
\*\*\*\*175:00 \*\*\* 87.50

Dear Madam or Sir:

Enclosed for filing are my Resignations as Registered Agent for both of the above-referenced corporations. Also enclosed is my firm check for \$175.00 for your filing fees.

Please provide me with confirmation of filing these resignations. If you have any questions regarding this matter, please feel free to call me.

Sincerely,

  
Michael L. Ferguson

MLF/sew

Enclosures

FILED  
00 NOV 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000086954  
11-10-00  
RMR  
CM

**RESIGNATION OF REGISTERED AGENT**

**AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared MICHAEL L. FERGUSON, who, by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That MICHAEL L. FERGUSON has resigned as Registered Agent of Thompson Enterprises, Inc., a Florida corporation;

2. That the corporation has been notified in writing of the resignation at 3500 Dewey Rose Lane, Cantonment, Florida 32533; at 9 Clarinda Lane, Pensacola, Florida 32505; and at 1610 Barrancas Avenue, Pensacola, Florida 32501; and

3. That the corporation has irreconcilable differences with the registered agent.

FURTHER AFFIANT SAYETH NOT.

  
MICHAEL L. FERGUSON

FILED  
NOV 10 PM 1:27  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me on this 2<sup>nd</sup> day of November, 2000, by MICHAEL L. FERGUSON, who is personally known to me.

(SEAL)



Sherry Eileen Ware  
My Commission CC916708  
Expires April 24, 2004

  
NOTARY PUBLIC  
My Commission Expires: 4/24/04