Law Office of P.A. 80000088462 KOKO HE D, P.A. 80000088462

Edmonds Professional Center 9309 Old Kings Road South, Suite 4 Jacksonville, Florida 32257

Telephone: (904) 730-2220 Facsimile: (904) 730-2230 E-mail: kokohead@bellsouth.net

January 24, 2002

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 500004950826--4 -02/19/02--01007--006 ******87.50 ******87.50

Re:

Hurricane Hatties, Inc.

Corp. No. P98000088462

Gentlemen:

Please accept this letter as my resignation as Registered Agent for the above-referenced corporation. Should you have any questions, please don't hesitate to give me a call.

Sincerely,

Koko Head

KH/mkp

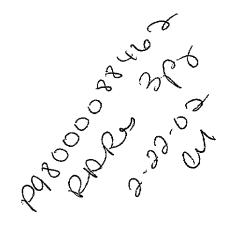
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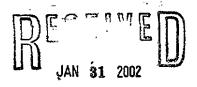
Hurricane Hatties, Inc.

13486 Atlantic Blvd., Bldg. 3

Jacksonville, FL 32225

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CRETARY OF STAIL





KOKO HEAD, P.A.



January 29, 2002

KOKO HEAD, ESQ. EDMONDS PROFESSIONAL CENTER 9309 OLD KINGS ROAD SOUTH, SUITE 4 JACKSONVILLE, FL 32257

SUBJECT: HURRICANE HATTIES, INC. Ref. Number: P98000088462

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

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) 245-6905.

Letter Number: 302A00005109

Thelma Lewis
Corporate Specialist Supervisor



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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, Koko Head, Esq. (Name of registered agent)
hereby resigns as Registered Agent for Humicane Hatties, 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.
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(Signature of resigning algent) ARE TO THE AREA OF TH
(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