THE SOLUTIONS GROUP

195 Wekiva Springs Road-Suite 204 Longwood, Florida 32779 (407) 772-4888 (407) 772-4891 Facsimile poolelaw@mindspring.com

William F. Poole, IV Attorney at Law Corporate and Business Law Wills, Trusts and Estate Planning

December 21, 2000

William F. Poole, IV Financial Planner* **Debt Reduction** Wealth Accumulation Retirement Planning **Business Succession** Investment Management

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

000003512450--2 -12/26/00--01025--008 ******87.50 *****87.50

RE: Parcels to Go, Inc.

Dear Sir or Madam:

Enclosed is my Resignation as Registered Agent for Parcels to Go, Inc. Please file with the Division of Corporations. Our firm's check for \$87.50 is enclosed to cover the Filing.

Thank you for your assistance in this matter.

William F. Poole, IV, Esquire THE SOLUTIONS GROUP

Enclosures

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oker/Dealer and 1SRB 64 (40-*Securities through G. A. Repple & Company, A Reg. Broker/Dealer and Investment Advisor, Member NASD, SIPC & MSRB 101 Normandy Road, Suite 101, Casselberry, Florida 32707-3864 (407) 339-9090

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statues, the undersigned, **WILLIAM F. POOLE**, **IV** hereby resigns as Registered Agent for Parcels to Go, Inc..

Parcels to Go, Inc. c/o Damian Pitts 5239 John Young Parkway Orlando, Florida 32839

A copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

WILLIAM F. POOLE, IV