

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**RECEIVED****02 JAN 15 AM 9:36****DIVISION OF CORPORATIONS****2002 JAN 15 PM 3:08****FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS****REGISTERED AGENT RESIGNATION****THE BOOK WAREHOUSE OF PCB, INC.**

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*01/15/02*

*DC*

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## RESIGNATION OF RESIDENT AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, FRANKLIN R. HARRISON, hereby resigns as Registered Agent for The Book Warehouse of PCB, Inc.

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.

  
FRANKLIN R. HARRISON

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