LAW OFFICES OF

RICHARD C. BAGDASARIAN, P.A.

A part of Bagdasarian & Briggs, an interstate partnership Comerica Bank Building, Since 302

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RICHARD C. BAGD SAN Board Certified Civil Trial Lawyer CERTIFIED MEDIATOR

PLEASE REPLY TO BOCA RATON OFFICE

OFFICE 1

4367 State Road Akron, OH 44319 Tel. (330) 644-7922 Fax (330) 645-1970

R. DAVID BRIGGS**

*Licensed in Colorado & Florida **Licensed in Ohio Only

February 20, 2001

Corporate Record Bureau P.O. Box 6327 Tallahassee, Florida 32314

300003747603--0 -02/22/01--01081--002 *****87.50 *****87.50

Cato Cato Cato

RE:

Resignation of Robert E. Merchant

Dear Sir/Madam:

Enclosed herein please find an original signed Resignation as Registered Agent, Officer and Director by Robert E. Merchant, for together with this firm's check payable to the Department of State in the amount of \$87.50 to cover the cost of filing same.

Also enclosed is a self-addressed, stamped envelope for your convenience in forwarding the acknowledgment of receipt of the aforementioned resignation.

Thank you for your attention to this matter.

Very truly yours,

RICHARD C. BAGDASARIAN

RCB:mc

Enclosures

cc: Mr. Robert Merchant

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LAW OFFICES OF RICHARD C. BAGDASARIAN, P.A.

A part of Bagdasarian & Briggs, an interstate partnership Comerica Bank Building, Suite 302 1800 Corporate Boulevard, N.W. Boca Raton, Florida 33431 Telephone (561) 998-7808 FAX (561) 241-3226

RICHARD C. BAGDASARIAN*
Board Certified
Civil Trial Lawyer
CERTIFIED MEDIATOR

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OHIO OFFICE

4367 State Road Akron, OH 44319 Tel. (330) 644-7922 Fax (330) 645-1970

R. DAVID BRIGGS**

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March 8, 2001

Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314
ATTENTION: CAROL MUSTAIN
PERSONAL & CONFIDENTIAL

RE: P9900002318 P99000041537 P98000104607

Dear Carol:

Pursuant to our telephone conversation of this date, enclosed herein please find signed resignations of Robert E. Merchant as:

Vice-President and Director - Move This Way, Inc. - P99000002318
Director of H.B.O., Inc. - P99000041537
Registered Agent, President, Vice-President, Secretary, Treasurer and Director-P980001C4607

According to our files, we previously forwarded 3 checks in the amount of \$35.00 and 1 check in the amount of \$87.50. It appears that with these corrected filings, we will be entitled to a refund of \$17.00.

Many, many thanks for your assistance.

Very truly yours,

RICHARD C. BAGDASARIAN

RCB:mc Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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, ROBERT E. MERCHANT
(Name of registered agent)
hereby resigns as Registered Agent for H.B.O. ENTERPRISES, 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 of this statement is filed.
Control of Parties of
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

CR2E046(7/97)