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PLEASE REPLY TO ORLANDO OFFICE

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ADMITTED IN NEW YORK & GERMANY
ONLY

ARON S. CIGANNA
ADMITTED IN BRAZIL ONLY

VERONICA DANZON
ADMITTED IN VENEZUELA ONLY

February 2, 2000

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Campo & Osborne, Inc.

700003126227--5
-02/07/00--01122--014
*****87.50 *****87.50

To Whom It May Concern:

Please find enclosed the original and one copy of the Resignation of Registered Agent for the above referenced corporation together with a check in the amount of \$87.50 to cover the filing fee.

Please notify this office of the filing date at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,


G. Steven Brown

GSB/mes
Enclosures

FILED
00 FEB 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000007676
286 RTR
CM 2-11-00

Florida Department of State, KATHERINE HARRIS, 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,

FLORIDA CORPORATE SUPPORT, INC.
(name of registered agent)

hereby resigns as Registered Agent for

CAMPO & OSBORNE, INC.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address as shown in the Articles of Incorporation filed with the Florida Department of State.

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

FLORIDA CORPORATE SUPPORT, INC.

By: 

G. Steven Brown

As Its: Assistant Secretary

FEE FOR FILING THIS DOCUMENT: \$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation

Division of Corporations: P. O. Box 6327, Tallahassee, FL 32314

FILED
00 FEB 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA