

P99000024786

FISHER, TOUSEY, LEAS & BALL

ATTORNEYS AT LAW

JOHN S. BALL*

KRISTA W. BIRR

JULIE EXUM BREUER

ROBERT A. DAWKINS**

MICHAEL W. FISHER**

BEVERLY H. FURTICK**

MICHAEL J. IVAN, JR.

JOHN E. LAWLOR, III

MICHAEL R. LEAS*

J. BROOKE MATHESON

ROBERT N. MILLER

J. JACOB R. PEEK

MARY A. ROBISON ***

CLAY B. TOUSEY, JR.**

ONE INDEPENDENT DRIVE, SUITE 2600

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2600 • FAX (904) 355-0233

818 NORTH A1A, SUITE 104

PONTE VEDRA BEACH, FLORIDA 32082

(904) 285-2601

PLEASE REPLY TO:

JACKSONVILLE OFFICE

April 23, 2002

- * FLORIDA BAR BOARD CERTIFIED TAX LAW
- ** FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAW
- *** FLORIDA BAR BOARD CERTIFIED REAL ESTATE LAW

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500005336505--7

-04/24/02--01029--004

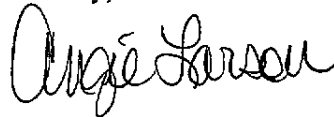
*****35.00 *****35.00

RE: Auctionshare, Inc., Document # P99000024786

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for the above-reference corporation, along with this firm's check representing the filing fee. Please file the Resignation accordingly and return confirmation to me at the above Jacksonville address. If there are any questions regarding this filing, please give me a call.

Sincerely,



Angelia F. Larson,
Paralegal

Enclosures
af1/11561

RA/Bed
4/30/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 24 PM 11:57

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, John S. Ball
(Name of registered agent)

hereby resigns as Registered Agent for Auctionshare, 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.

John S. Ball
(Signature of resigning agent)

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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 24 PM 11:57