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December 29, 2000

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*****87.50 *****35.00

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Different Drum Consulting Group, Inc.**
Charter No. P990000031036

Dear Sir or Madam:

Enclosed herewith please find a Resignation of Registered Agent for filing with the Department of State, together with our law firm's check in the amount of \$87.50 payable to the Department of State representing the filing fee.

Kindly acknowledge filing of the enclosed resignation by date-stamping a copy of the enclosed letter, and forwarding same to the undersigned. Thank you for your assistance in this matter.

Very truly yours,

Gail S. André

Gail S. André
Legal Assistant to
Loran A. Johnson

GSA:
Enclosures
059117/69588/396960

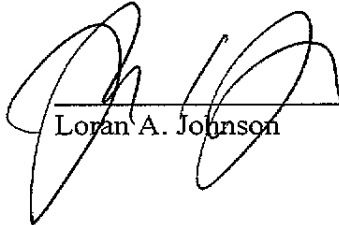
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01 JAN -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
1-10-01
Resign
P.A.

RESIGNATION OF REGISTERED AGENT

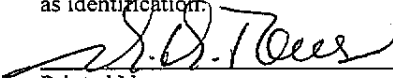
I, LORAN A. JOHNSON, hereby resign as Registered Agent of DIFFERENT DRUM CONSULTING GROUP, INC., Charter No. P990000031036, whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 21st day of December, 2000, I have mailed a copy of this notice by certified mail, return receipt requested to Different Drum Consulting Group, Inc., to the corporation's principal address at 932 North Maitland Avenue, Suite B, Maitland, Florida 32751.


Loran A. Johnson

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me
this 21st day of December, 2000
by LORAN A. JOHNSON
who is personally known to me or
who produced _____
as identification.



Printed Name:
Notary Public, State of Florida
Commission Number: CC905137
My Commission Expires: 2/25/04



Vera D. Torres
MY COMMISSION # CC905137 EXPIRES
February 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 JAN -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA