



LAW OFFICES
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p99000032356

August 21, 2002

VIA CERTIFIED MAIL

500007354775--9
-08/27/02--01015--005
*****87.50 *****87.50

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

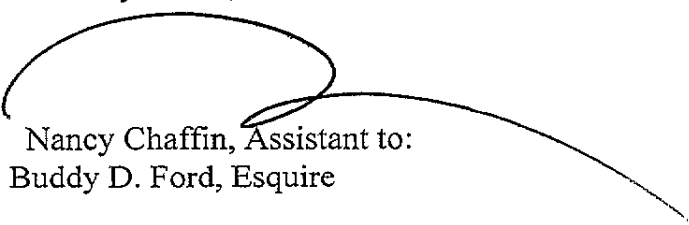
**Re: Resignation of Registered Agent
Enviro Board of Florida, Inc. / Enviro-Ply International, Inc.**

Dear Sir/Madam:

Enclosed herewith please find a Resignation of Registered Agent for both Enviro Board of Florida, Inc. and Enviro-Ply International, Inc., together with two (2) checks in the amount of \$87.50 each for filing fees. **Please forward to my attention a conformed copy (filed, stamped).** I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,



Nancy Chaffin, Assistant to:
Buddy D. Ford, Esquire

NKC/psb

Enclosures

FILED
02 AUG 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-30-02
RM/RW

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, Buddy D. Ford

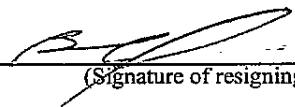
(Name of registered agent)

hereby resigns as Registered Agent for Enviro-Ply International, 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.


(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
02 AUG 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA