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9244 Palm Tree Drive
Windermere, FL 34786
April 26, 2002

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

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-04/29/02--01122--003
*****87.50 *****87.50

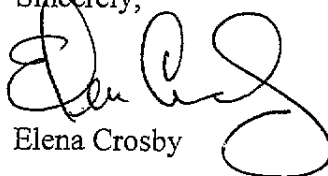
RE: Corporate filing forms

To Whom It May Concern:

Attached please find various filings forms with the pertinent fees.

Thank you for your prompt attention in this regard. Should you have any questions, please feel free to contact me at 407-909-1582.

Sincerely,


Elena Crosby

R.A. Resignation
LFT
5-9-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 AM 10:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -3 AM 10: 56

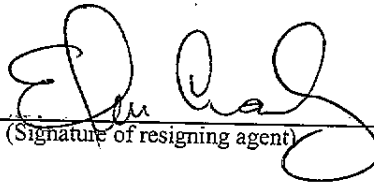
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Elena Crosby
(Name of registered agent)

hereby resigns as Registered Agent for JC2 Group, 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