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May 14, 2001

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

RE: Virginia James Corporation

Dear Sir or Ma'am:


Enclosed please find my Statement of Resignation of Registered Agent of Virginia James Corporation. Also enclosed is our check number 12844 in the amount of \$87.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

WOTITZKY, WOTITZKY, ROSS & GOLDMAN, P.A.

By:


Hal F. Wotitzky, Esq.

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Encls.
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cc: W. Kevin Russell, Esq.
J. Crumbaugh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:39

R.A. Resignation
LFT
5-25-2001

STATEMENT OF RESIGNATION OF REGISTERED AGENT OF VIRGINIA JAMES CORPORATION

Pursuant to the provisions set forth in Chapters 607 and 608 of the Florida Statutes, the undersigned, Hal F. Wotitzky, hereby resigns as Registered Agent for Virginia James Corporation.

A copy of this Resignation was mailed to the above-listed corporation at its last known address by First-Class, U.S. Mail and by Certified Mail, Return Receipt Requested.

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

Hal F. Wotitzky
Signature of Registered Agent

Hal F. Wotitzky
Printed Name of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:39