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Quarles & Brady LLP

411 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4497 Tel 414.277.5000 Fax 414.271.3552 www.quarles.com Attorneys at Law in: Phoenix and Tucson, Artzona Naples and Boca Raton, Florida Chicago, Illinois (Quarles & Brady LLC) Milwaukee and Madison, Wisconsin

June 27, 2001

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

RE:

Americanfreeway.com, Inc.

Resignation of Registered Agent

400004457614--4 -07/03/01--01035--005 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Registration of Registered Agent form for Americanfreeway.com, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,

Cynthia Z. Jorgense

Legal Assistant

CZJ:mjp Enclosures 0105.3013.4.0

cc:

Americanfreeway.com, Inc. (w/encl.)

Nancy B. Coleman, Esq. (w/encl.)

Mr. Fredrick G. Lautz (w/o encl.)

FILED

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SECRETARY OF STATE
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## 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, Florida-Lawdock, Inc. (Name of registered agent)
hereby resigns as Registered Agent for Americanfreeway.com, 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:
Cynthia Z. Jorgensen (Typed or Printed Name)
Assistant Secretary
(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