

CHANDLER FINLEY & ASSOCIATES, P.A.

ATTORNEYS AT LAW

"THE IMMIGRATION OFFICE"

700 WEST PALM BEACH BLVD., SUITE 500, WEST PALM BEACH, FLORIDA 33409
TELEPHONE: (561) 478-9930 FACSIMILE: (561) 478-9945

ADMITTED TO PRACTICE:
FLORIDA BAR
US FEDERAL COURT FOR THE SOUTHERN DISTRICT OF FL

MEMBER OF AMERICAN IMMIGRATION LAWYERS ASSOCIATION
AMERICAN BAR ASSOCIATION
FEDERAL BAR ASSOCIATION
INTERNATIONAL BAR ASSOCIATION

CHANDLER R. FINLEY, Esq.
MICHAEL MORANO, Esq.
IVAN TORRES HIDALGO, Esq.*

*NOT ADMITTED TO THE FLORIDA BAR
ADMITTED TO THE LOUISIANA BAR
PRACTICE SOLELY LIMITED TO
IMMIGRATION LAW

Via Certified Mail Return Receipt Request

July 30, 2002

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

900006895229--1
-08/05/02--01046--024
*****35.00 *****35.00

Re: Resignation of Registered Agent of Discovery International Modeling and Talent Agency, Inc.


Dear Sir or Madam:

Enclosed herewith please find the resignation form duly executed by Mr. Chandler Finley, as Register Agent of the above referenced company, included a check for filing fees the amount of \$35.00.

If you need some further information, please do not hesitate to contact our office.

Sincerely,

CHANDLER FINLEY & ASSOCIATES, P.A.


Chandler R. Finley, Esq.

FILED
02 AUG -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAKES
AUG-5-02

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, Finley, Chandler R.
(Name of registered agent)

hereby resigns as Registered Agent for Discovery International Modeling and Talent
(Name of corporation)
Agency, Inc.

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)

FILED
02 AUG -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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