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Law Offices
ADDICOTT & ADDICOTT
Professional Association
450 North Park Road, Suite 805
Hollywood, Florida 33021

MICHAEL L. ADDICOTT
Board Certified Civil Trial Lawyer
Board Certified Business Litigation Lawyer
Board Certified Marital & Family Law Lawyer
Certified Family Law Mediator

Phone (954) 962-2526
Fa x (954) 962-2128

SARI T. ADDICOTT

June 29, 2000

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

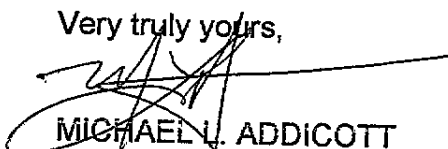
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*****87.50 *****87.50

Re: Stage Battery & Alternator, Inc.

Dear Sir/Madam:

Enclosed is the resignation of Addicott & Addicott, P.A., 450 North Park Road, Suite 850, Hollywood, Florida 33021, as registered agent, of Stage Battery & Alternator, Inc. as well as the \$87.50 filing fee. Please forward to us a letter acknowledging this resignation.

Very truly yours,


MICHAEL L. ADDICOTT
For the Firm

MLA:bas
Enclosure

FILED
00 JUL -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

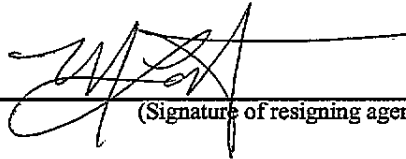
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ADDICOTT & ADDICOTT, P.A.
(Name of registered agent)

hereby resigns as Registered Agent for STAGE BATTERY & ALTERNATOR, 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:

addicott & ADDICOTT, P.A.
(Typed or Printed Name)

Vice-President
(Capacity)

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00 JUL -7 AM 8:47
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