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OF COUNSEL
SAMUEL P. BELL III

July 20, 2001

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

Re: Baport Technologies, Inc.

Dear Sir or Madam:

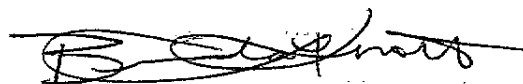
Enclosed for your attention are:

1. Resignation of Registered Agent
2. Our check in the amount of Eighty Seven and 00/100 Dollars (\$87.50)

Please file the enclosed Resignation of Registered Agent and return confirmation of filing to the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,



Brenda L. Knott
Certified Legal Assistant

/blk
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of § 607.1509 Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Baport Technologies, 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.

Palmetto Charter Services, Inc., a Florida corporation

Date: 7/19/01


By: Larry D. Marsh
Its: Vice President

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TALLAHASSEE, FLORIDA