

P99000087052

Florida Department of State
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REGISTERED AGENT RESIGNATION

ONLINE ASIA INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

ONLINE ASIA INC.
3832 ADAMS STREET
HOLLYWOOD HILLS, FL 33021US

SUBJECT: ONLINE ASIA INC.
REF: P99000087052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000220190
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RESIGNATION OF REGISTERED AGENT

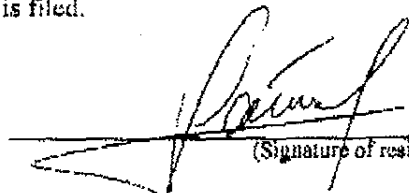
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, FABIAN A. SUAREZ
(Name of registered agent)

herby resigns as Registered Agent for ONLINE ASIA 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:

FABIAN A. SUAREZ
(Typed or Printed Name)

PRESIDENT
(Capacity)

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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

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