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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 12:12

Re: Resignation of Registered Agent

Please find enclosed form CR2E046.

I terminate CAD Professionals from the use of my address:

P.O. Box 321147
Cocoa Beach, FL 32932

100003261861--2
--05/22/00--01111--007
*****35.00 *****35.00

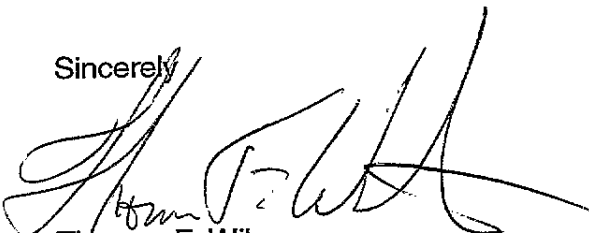
Or

Suite 17
3245 N. Courtenay Pkwy
Merritt Island, FL 32953

I certify that a copy of form CR2E046 has been sent to the last known address of the company:

CAD Professionals
President
815 Seina Vista
Madison Al 35758

Sincerely



Thomas F. Wilson

RA Resig.

V. SHEPARD JUN 5 2000

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Thomas F. Wilson
(Name of registered agent)

hereby resigns as Registered Agent for CAD Professionals, 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.

Thomas F. Wilson
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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:
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P.O. Box 6327
Tallahassee, FL 32314