

JUL-17-2001 TUE 02:03 PM EDWARDS & ANGELL

FAX NO. 5616558719

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REGISTERED AGENT RESIGNATION

SABITTONI & CO., INC.

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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, ANGELL CORPORATE SERVICES, INC., hereby resigns as Registered Agent for SABITTONI & CO., 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.

Dated: July 17, 2001

ANGELL CORPORATE SERVICES, INC.

By: _____

Jonathan E. Cole

Its: _____

President

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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