

*Neduchal & Magee, P.A.*

*Attorneys at Law*

*226 Hillcrest Street*

*Orlando, Florida 32801-1243*

*(407) 422-1020*

*FA (407) 423-7777*

*Joseph E. Neduchal*

PERSONAL INJURY AND WRONGFUL DEATH  
TRIAL PRACTICE  
GENERAL PRACTICE

*James M. Magee*

FAMILY LAW  
REAL PROPERTY  
TRIAL PRACTICE  
GENERAL PRACTICE

*H. James Brett*  
OF COUNSEL

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-10/12/00--01046--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

October 9, 2000

Department of Secretary of State  
Amendment Department  
P.O. Box 6327  
Tallahassee, FL 32314

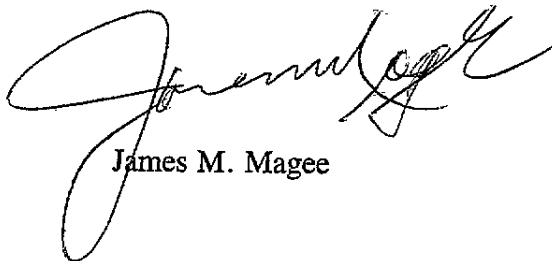
Re: Filing of Resignation

Dear Sir/Madam:

Enclosed please find the original Notification of Resignation of Resident Agent of Exotic Wood Floors, Inc, a Florida Corporation, along with a check in the amount of \$87.50 for filing.

Thanking you in advance for your courtesy and cooperation, I remain,

Very truly yours,

  
James M. Magee

JMM\vi  
Enclosure

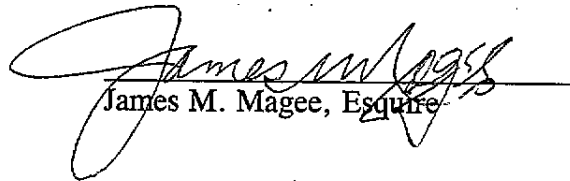
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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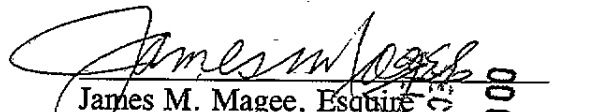
**NOTIFICATION OF RESIGNATION OF RESIDENT AGENT  
OF EXOTIC WOOD FLOORS, INC, a Florida Corporation**

The undersigned having been elected Resident Agent of Exotic Wood Floors, Inc, a Florida Corporation, hereby resigns said position of Resident Agent, and states that the corporation has been notified of such resignation at its last known address, which is 1701 Directors Row, Orlando, Fl 32809.

DATED this 9th day of October, 2000.

  
James M. Magee, Esquire

I **HEREBY CERTIFY** that a true copy of the foregoing was furnished by U.S. Mail and certified mail return receipt requested to Exotic Wood Floors, Inc, 1701 Directors Row, Orlando, Fl 32809, this 9th day of October, 2000.

  
James M. Magee, Esquire  
Neduchal & Magee, P.A.  
226 Hillcrest Street  
Orlando, Fl 32801  
(407) 423-1020  
Florida Bar Number: 168505

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA