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October 17, 2001

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*****87.50 *****87.50

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Filing Section

Re: NowVision Corporation

To Whom It May Concern:

Enclosed please find for filing a Statement of Resignation of
Registered Agent for the above-captioned corporation.

Enclosed is a check for \$87.50, representing the fee for
filing the enclosed document.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

EBK/bac
Enclosures
cc: Michael Yenigues

FILED
OCT 19 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2001-10-19-01
2001-10-19-01
2001-10-19-01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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, Edwin B. Kagan
(Name of registered agent)

hereby resigns as Registered Agent for NowVision Corporation
(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.

EBK
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation