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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAY 23 2003

PENSON & PADGETT

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
LAURA K. CONRAD*
CELESTE E. ADORNO*
MELISSA VANSICKLE HORNSBY
ALLISON H. DEISON† (OF COUNSEL)

* CERTIFIED MEDIATOR

† ALSO ADMITTED IN ALABAMA

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
(850) 561-8000 TELEPHONE
(850) 561-8030 FACSIMILE

May 23, 2003

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

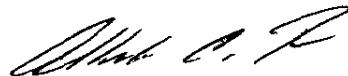
Re: OHH Investments, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Resignation of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 representing the filing fee. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,

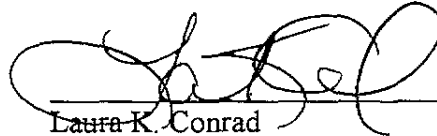


Albert C. Penson *for*
Penson & Padgett, P.A.

ACP/lzd
Enclosures

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), 617.050(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, LAURA K. CONRAD resigns as Registered Agent for OHH INVESTMENTS, INC. A copy of this resignation was mailed to the above listed corporation at its last known address.



Laura K. Conrad

Copies to:

Jerry R. Fletcher

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA