

Q10914

EURO AMERICAN MANAGEMENT, INC.

4350 W. Cypress Street • Suite 250 • Tampa, Florida 33607 • (813) 353-8800 • Fax: (813) 353-8801

August 17, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002619636--4
-08/19/98--01025--016
*****52.50 *****52.50

Dear Madam/Sir,

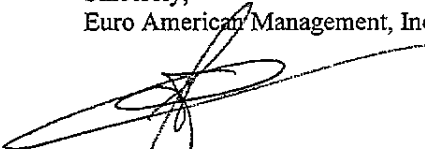
Please find enclosed a check and document for resignation of registered agent (Q document numbers).

All future correspondence with regard to this cancellation can be mailed to:

Frank Bombeeck
C/o Euro American Management, Inc.
4350 W. Cypress Street, suite 250
Tampa, FL 32607
Phone: 813-353-8800

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*****35.00 *****35.00

Sincerely,
Euro American Management, Inc



Frank Bombeeck
Asset Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Q10914

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Director Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>



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, A. C. Leerdam
(Name of registered agent)

hereby resigns as Registered Agent for Euro American Investors Group B.V. (doc. no. Q10914)
(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.

A. C. Leerdam
(Signature of resigning agent)

If signing on behalf of an entity:

A. C. Leerdam
(Typed or Printed Name)

President
(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

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