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LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET (e-mail hbfleet@aol.com)
CHRISTA L. SWANICK

J. D. WINGARD, JR.
(OF COUNSEL)

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(850) 651-9944

FAX (850) 651-6084

e-mail CWBWWF@AOL.COM

May 14, 1998

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

RE: EMERALD COAST CAR CARE, INC.

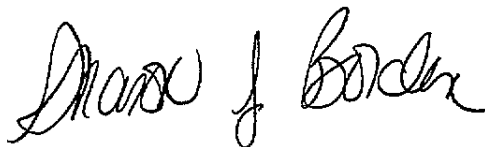
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98 MAY 18 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002527643-4
-05/18/98-01104-001-4
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original of a Resignation of Registered Agent with reference to the above corporation (which was administratively dissolved on August 26, 1994). Also enclosed is a check in the amount of \$35.00, payable to Department of State, representing the filing costs as relates to same. Once filed, please forward a proof of filing to this office at the address indicated above. If you are in need of further information feel free to contact me. Thank you for your assistance.

Sincerely yours,



Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

cc. Emerald Coast Car Care, Inc.

RA. Resignation

SW 5/26

RESIGNATION OF REGISTERED AGENT

FILED
98 MAY 18 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned,
H. BART FLEET, hereby resigns as Registered Agent for EMERALD COAST CAR CARE, 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
the statement is filed.

Dated this 13th day of May, 1998.


H. BART FLEET