

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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JACKSONVILLE, FLORIDA 32207-5069

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY

311065

April 8, 1997

TELEPHONE  
(904) 356-6311

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Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002140094--9  
-04/11/97--01035--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Boynton III, Inc.

Dear Sir:

Enclosed are original and one copy of Statement of Resignation for the referenced corporation. Please file the original and return a stamped copy to me. Our check for \$87.50 is enclosed to cover the fees.

If you have any questions concerning the enclosed, please call me.

Very truly yours,

*Kathleen H. Cold*

KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures  
cc: Ms. Theresa B. Boynton

*Handwritten notes:*  
4-11-97  
FBI

STATEMENT OF RESIGNATION

1. The undersigned hereby resigns as Registered Agent of Boynton III, Inc.

2. A copy of this Statement of Resignation has been mailed to the corporation at Post Office Box 7557, Pensacola, Florida 32534-0557.

Kathleen H. Cold  
KATHLEEN HOLBROOK COLD