

511067  
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April 7, 1997

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

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-04/11/97--01085--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Boynton Business and Financial Services, 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 A. Cold

KATHLEEN HOLBROOK COLD

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

*Out  
5/11/97  
4/11/97  
124120*

STATEMENT OF RESIGNATION

1. The undersigned hereby resigns as Registered Agent of  
Boynton Business and Financial Services, 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 Holbrook Cold  
KATHLEEN HOLBROOK COLD