

526360  
JOHN A. CONIGLIO, CTA, P.A.

2131 HOLLYWOOD BLVD., SUITE 302  
• HOLLYWOOD, FLORIDA 33020

PHONE: (954) 920-8090

FAX: (954) 920-9412

MEMBER:

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

May 5, 1998

VIA CERTIFIED MAIL

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

Re: **Booth Group of Florida, Inc. (a/k/a BAC Acquisition Corp.)**  
**FEI Number 65-0263419**

FILED  
98 MAY 26 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I recently received third party contact in respect to the above corporation, which, to the best of my knowledge, is a dissolved corporation. I have not been an authorized representative for this corporation since October 1993. If in fact I am currently listed as Registered Agent and/or Director, I do not and accept such appointment(s), whereas such appointment(s) was continued after October 1993 without my knowledge or consent. Kindly adjust your records accordingly. Thank you for your immediate attention to this matter.

Sincerely,

*John A. Coniglio*

John A. Coniglio

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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, JOHN A. CONIGLIO  
(Name of registered agent)

hereby resigns as Registered Agent for BOOTH GROUP OF FLORIDA, INC.  
(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.

John A. Coniglio  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**FILED**  
98 MAY 26 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation