

S35639

Florida Department of State
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REGISTERED AGENT RESIGNATION

THE SOUTHEASTERN COMPANIES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2001

THE SOUTHEASTERN COMPANIES, INC.
225 W. BUSCH BLVD.
TAMPA, FL 33612

SUBJECT: THE SOUTHEASTERN COMPANIES, INC.
REF: S35639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000024308
Letter Number: 201A00013823

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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STATEMENT OF RESIGNATION OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
THE SOUTHEASTERN COMPANIES, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, PAUL C. DAVIS, registered agent for The Southeastern Companies, Inc., a Florida corporation (the "Corporation"), submits this statement in order to resign as registered agent of Corporation.

1. The name of the Corporation is: **The Southeastern Companies, Inc.**
2. The street address of the Corporation's current registered office is: One Harbour Place, 5th Floor, Tampa, Florida 33602.
3. A copy of this resignation has been mailed to the Corporation at its principal office address.
Dated this 2 day of March, 2001.


PAUL C. DAVIS

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