

Law Offices

# HOLLAND & KNIGHT LLP

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S52706

October 26, 1998

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

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-11/02/98--01122--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Resignation as Registered Agent for  
Markham Transportation, Inc.

Dear Sir or Madam:

Enclosed please find (i) an original Statement of Resignation as Registered Agent for Markham Transportation, Inc. ("Statement"); (ii) a copy of the Statement; and (iii) a check in the amount of \$87.50 in payment of the fee for filing the Statement. Please file the Statement and return a stamped copy to me.

Sincerely,

HOLLAND & KNIGHT LLP

Jill C. Smith,  
Entity Maintenance Assistant

Enclosures  
JAX1-327569

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98 NOV 11 6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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S52706  
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MARKHAM TRANSPORTATION, INC.

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent for Markham Transportation, Inc., a Florida corporation, hereby resigns said position and certifies that:

1. The registered office is to be discontinued as a result of this resignation;
2. A copy hereof has been furnished to the above corporation at its principal office address;
3. The corporation has been advised of its obligation to maintain a registered agent in compliance with Florida law and has been provided instructions relating thereto; and
4. The appropriate filing fee of \$87.50 has been furnished to the State of Florida along with this statement.

In accordance with the above-referenced Statute, the undersigned will be relieved of duty as registered agent on the 31st day after the filing of this statement with the State of Florida.

DATED this 26th day of October, 1998.

INTRASTATE REGISTERED AGENT  
CORPORATION



Donald W. Wallis, Vice President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA