

558556

Requester's Name

Kirkpatrick & Lockhart LLP

Miami Center-20th Floor • 201 South Biscayne Blvd • Miami, FL 33131-2399

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

NOTICE OF RESIGNATION OF REGISTERED AGENT

In accordance with Section 607.0502(2) of the Florida Business Corporation Act, I hereby resign as registered agent of **Rotos, Inc.**, a Florida corporation (the "Corporation"). The principal office address shown on the Corporation's most recent annual report is 8 Isle of Venice, Ft. Lauderdale, FL 33301. On August 24, 2001, I caused a copy of this Notice to be mailed to the Corporation at such principal office address.

Date: August 24, 2001



Clayton E. Parker
C/o Kirkpatrick & Lockhart LLP
201 S. Biscayne Blvd., 20th Floor
Miami, FL 33131

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