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MARVIN D. MICHAELS

Attorney At Law 1010 S.W. 86th Court Miami, Florida 33144

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 2001

Marvin D. Michaels 1010 S.W. 86th Court Miami, FL 33144

SUBJECT: NOEL MANAGEMENT & CONSULTANT, CORP.

Ref. Number: S63100

We have received your document for NOEL MANAGEMENT & CONSULTANT, CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

CHECK: \$35.00 enclosed
Thank fo

Letter Number: 001A00047307

MARVIN D. MICHAELS

Attorney And Counselor At Law

~1010 S.W. 86th Court Miami, Florida 33144

Telephone (305) 262-9088 Fax (305) 264-7927

August 14, 2001

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

Re: Noel Management & Consulting Corp.

Gentlemen:

I hereby resign as registered agent for the above corporation.

Very truly yours,

cc: Noel Management & Consulting Corp.

\$ 35.50 enclosed.

1300 Coral Way, Suite 202 Miami, Florida 33145