

Post Office Box 111
Stuart, Florida 34995-0111
(561) 286-4448

OFER 21 ON STORY

February 18, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200003141662--9 -02/21/00--01112--019 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Island Merchandising, Inc.

Dear Sir/Madam:

Enclosed please find check number 5935 in the amount of \$35.00 made payable to Florida Department of State representing the cost of filing the enclosed Resignation of Registered Agent for the above referenced administratively dissolved corporation.

If you have any questions regarding this matter, please do not hesitate to contact this office. Thank you for your anticipated assistance in this regard.

Sincerely,

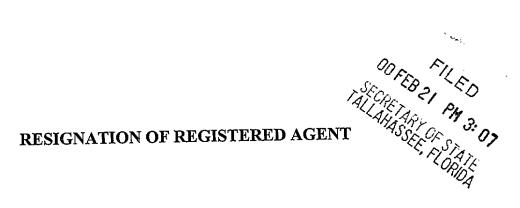
Pam Loedding, Legal Assistant to

QA resig,

CAROL S. WAXLER

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/pal enclosures



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Carol S. Waxler (Name of registered agent)
hereby resigns as Registered Agent for Island Merchandising, 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.
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Capacity)