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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RASCO & REININGER
CONTACT: CARLOS A GATO
PHONE: (305)261-0500

ACCT#: 104076000124

FAX #: (305)267-1787

NAME: REMA, INC.

AUDIT NUMBER.....H97000017096

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1997

REMA, INC.
P.O. BOX 650456
MIAMI, FL 33265

SUBJECT: REMA, INC.
REF: S77331

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017096
Letter Number: 297A00050352

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

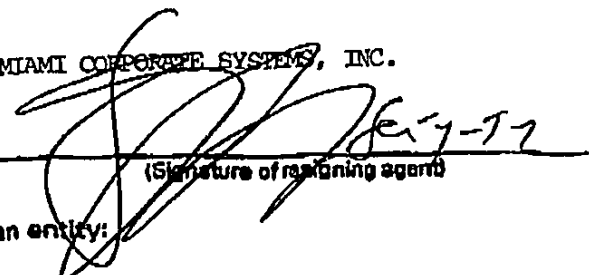
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1609,

Florida Statutes, the undersigned, MIAMI CORPORATE SYSTEMS, INC.
(Name of registered agent)

hereby resigns as Registered Agent for REMA, 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.

MIAMI CORPORATE SYSTEMS, INC.


(Signature of resigning agent)

If signing on behalf of an entity:

STEVEN R. REININGER
(Typed or Printed Name)

Secretary

(Capacity)

TALLAHASSEE, FLORIDA

OCT 15 PM 1:14

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DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314