



S97326

ACCOUNT NO. : 072100000032

REFERENCE : 926383 162182A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : August 13, 1998

ORDER TIME : 11:09 AM

ORDER NO. : 926383-005

CUSTOMER NO: 162182A

CUSTOMER: Ms. Shari L. Russell
Miller & Schuh, P.A.
Suite 216
1400 N.e. Miami Gardens Drive
N. Miami Beach, FL 33179

500002614895--2

DOMESTIC AMENDMENT FILING

NAME: ARKCO UNDERWRITERS, INC.

EFFECTIVE DATE:

XX RESIGNATION OF AGENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

FILED
98 AUG 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

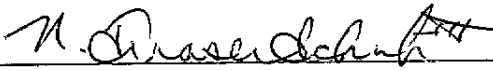
See 8/13

RESIGNATION OF REGISTERED AGENT

FILED
98 AUG 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0602(2), 607.1509, or 617.1509 Florida Statutes, the undersigned, N. FRASER SCHUH, III, hereby resigns as Registered Agent for ARKCO UNDERWRITERS, INC.

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.



N. FRASER SCHUH, III