

# LOWNDES DROSDICK DOSTER KANTOR & REED, P.A.

Attorneys at Law

Ernest R. Drosdick  
(1936-1982)

Kenneth R. Artin  
James Balletta  
Matt E. Beal  
William A. Beckett  
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Darshana H. Thakkar  
James S. Toscano  
Todd D. Walker  
Taylor D. Ward  
John T. Wettach, Jr.  
Karen A. Williams  
Andrew E. Worrell

Of Counsel:  
Richard D. Davidson  
Thomas F. Diorio  
Gregg R. Lehrer  
Jennifer R. Lynch  
Teresa B. Finer  
Charles H. Webb

December 8, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*192.50 \*\*\*\*\*35.00

- Re: **Resignation of Registered Agents of**
- a) **M2KS, Inc. (inactive);**
  - b) **Charlotte Street Industrial Park Owners Association, Inc. (inactive);**
  - c) **Innovative Mining Technology, Inc. (inactive); and**
  - d) **Gorgonian Enterprises, Inc. (active).**

Dear Sir or Madam:

Enclosed please find original Resignations of Registered Agent for the referenced companies. Also enclosed are separate checks in the amount \$35.00 as your filing fee with regard to each inactive corporation and one check in the amount of \$87.50 as your filing fee with regard to the active company.

Please contact our office if you have questions or comments regarding the enclosed. Thank you for your continued cooperation.

Sincerely,

*Kelly V. Costantino*  
Kelly V. Costantino  
Paralegal

Enclosures - stated

*RA Review*

JAN 7 1998

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TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

I, Richard J. Fildes, pursuant to Section 607.0502, Florida Statutes, hereby resign as Registered Agent of Innovative Mining Technology, Inc., Charter No. S99511, whose last registered office was 215 North Eola Drive, Orlando, Florida, 32801.

The agency is terminated and the office discontinued on the 31st day after the date on which this Resignation is filed.

A copy of this Resignation was mailed to Innovative Mining Technology, Inc., c/o Director Robert C. Mills, 522 Pigeon Circle, Orlando, Florida, 32825-7842; and Directors Rulon Dahl, Gordon L. Kelly, and Jimmy P. Kelly, all at 170 South Redwood Road, Salt Lake City, Utah, 84116-3165, by certified mail, return receipt requested, this 24<sup>th</sup> day of December, 1997.

  
Richard J. Fildes

This document was prepared by:  
Richard J. Fildes, Esquire  
Florida Bar Number: 237345  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600