



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 Telephone: (302) 575-0440 • Fax: (302) 575-1346

V28856

May 7, 1997

Corporate Records Bureau  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002183070--8  
-05/19/97-01109-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Resignation of Registered Agent

Dear Sir:

We wish to formally terminate our status as registered agent for this corporation at this time. Enclosed you will find a check in the amount of \$87.50 and a Statement of Resignation by Registered Agent for Versatech Industries, Inc..

Please file and return evidence of filing to my attention. Thank you for your assistance.

Sincerely,

*Joyce S. Pinder*  
Joyce S. Pinder  
Corporate Services Representative

/jsp

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 23 PM 3:23

APPROVED  
AND  
FILED

CM  
V28856  
BA ROR  
5-23-97  
JSP

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.1509, Florida Statutes, the undersigned hereby resigns as Registered Agent for Versatech Industries, Inc. A copy of this resignation was mailed to the above listed corporation at its last known address.

1515 N. Federal Highway, Suite 214, Boca Raton, FL 33432

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

  
Larry Wolfe

RECEIVED  
DEPARTMENT OF STATE  
JAN 13 1982

APPROVED  
JAN 13 1982