

V45370

LAW OFFICES

JOHN B. DiCHIARA

A PROFESSIONAL ASSOCIATION

507 SOUTHEAST 11TH COURT

FORT LAUDERDALE, FLORIDA 33316

TELEPHONE
(954) 522 - 5101

FACSIMILE
(954) 523 - 1221

November 9, 1999

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

300003043243--6
-11/12/99--01110--017
*****35.00 *****35.00

Re: Resignation of Registered Agent - Quality American Products, Inc.

Gentlemen:

I am enclosing herewith the Resignation of Registered Agent form I am filing on my behalf with respect to Quality American Products, Inc., an administratively dissolved corporation. Also enclosed is my check for \$35.00 per the instructions on the form. This will confirm that I am also forwarding a copy to the subject corporation at its last known address.

Very truly yours,


John B. DiChiara

JBD/cks

Enclosure

cc: Quality American Products, Inc.
c/o George Ell
Katafa U 4
Budapest, Hungary

FILED
99 NOV 12 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Resignation

T BROWN NOV 17 1999

RESIGNATION OF REGISTERED AGENT

FILED
99 NOV 12 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOHN B. Di CHIARA
(Name of registered agent)

hereby resigns as Registered Agent for QUALITY AMERICAN PRODUCTS, 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.

John B. Di Chiara
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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