

ROSEN AND COMPANY

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

MEMBERS
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

INGRAHAM BUILDING, SUITE 220

25 SOUTHEAST SECOND AVENUE

MIAMI, FLORIDA 33131

TEL.: (305) 374-2001 • FAX: (305) 374-7006

V47915

April 30, 1997

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

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-05/02/97--01064--020
*****87.50 *****87.50

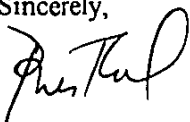
RE: EXCHANGE, INC.
DOCUMENT #: V47915
FEDERAL I.D.#:65-0347009

Gentlemen:

Enclosed please find my Resignation of Registered Agent for the above mentioned client. I am also enclosing a check in the amount of \$87.50 for filing this document.

Kindly acknowledge receipt of its enclosures.

Sincerely,



BORIS ROSEN, CPA

Enclosures

Handwritten notes and signatures at the bottom of the page, including "V47915" and "21982".

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

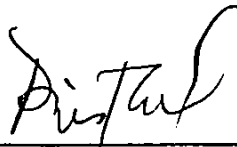
RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, BORIS ROSEN
(Name of registered agent)

hereby resigns as Registered Agent for EXCHANGE, INC. (DOCUMENT #V47915)
(Name of corporation)

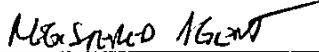
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature)

BORIS ROSEN

(Typed or Printed Name)



(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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