

Law Offices  
Gerald R. Pumphrey  
PROFESSIONAL ASSOCIATION

SUITE 300  
11100 PROSPERITY FARMS ROAD  
Palm Beach Gardens, Florida 33410  
TELEPHONE (561) 622-5446  
TELEFAX (561) 626-4824

January 19, 1998

Secretary of State  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32301

000002408780--1  
-01/22/98--01070--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palace Enterprises, Inc.

Dear Sir:

Please be advised that I have recently been notified that I am the registered agent for Palace Enterprises, Inc. Please consider this letter as notice of my resignation as registered agent of Palace Enterprises, Inc. effective 31 days after receipt by your office of this notice. Please also be advised that I have forwarded a copy of my resignation to the corporation's last known address as follows: Palace Enterprises, Inc., 19995 South Dixie Highway, Miami, Florida 33157

Enclosed you will find my check, in the amount of \$35.00, to cover your fee in this regard.

Very truly yours,

GERALD R. PUMPHREY

GRP:jp  
Enc.  
cc: Client  
Ent.561

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8 FEB -6 PM 1:45

APPROVED  
AND  
FILED

CORPAREST

63531

2-6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1998

GERALD R. PUMPHREY  
11000 PROSPERITY FARMS RD.  
SUITE 300  
PALM BEACH GARDENS, FL 33410

SUBJECT: PALACE ENTERPRISES, INC.  
Ref. Number: V63531

We have received your document for PALACE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 298A00003830

*Law Offices*  
*Gerald R. Pumphrey*  
PROFESSIONAL ASSOCIATION

SUITE 300  
11000 PROSPERITY FARMS ROAD  
*Palm Beach Gardens, Florida 33410*  
TELEPHONE (561) 622-5446  
TELEFAX (561) 626-4824

January 28, 1998

Secretary of State  
Attn: Ms. Cheryl Coulliette  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

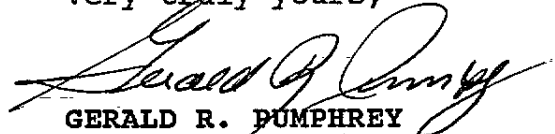
**Re: Palace Enterprises, Inc.**

Dear Ms. Coulliette:

In accordance with your letter to me dated January 23, 1998, enclosed please find a Resignation of Registered Agent. Also enclosed you will find my check, in the amount of \$52.50. This check, along with the \$35.00 check I originally sent to you, is for the filing fee.

Your immediate attention to the foregoing is appreciated.

Very truly yours,

  
GERALD R. PUMPHREY

GRP:jp  
Enc.  
cc: Client  
Palace.563

**Florida Department of State, Sandra B. Mortham, 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, Gerald R. Pumphrey  
(Name of registered agent)

hereby resigns as Registered Agent for Palace Enterprises, 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.

Gerald R. Pumphrey  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

APPROVED  
AND  
FILED  
98 FEB -6 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation