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✓ 71443

November 18, 1997

Secretary of State, Florida Dept. Of State
Attention: Amendment Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/20/97--01041--020
*****87.50 *****87.50

Gentlemen:

Enclosed please find Resignation of Registered Agent forms for the following corporations:

Leonor, Inc. (An administratively dissolved corporation)
Milena, Inc. (An active corporation)

Also enclosed are filing fees in the amount of \$35.00 and \$87.50, respectively.

Very truly yours,

Linda D. Agnant
LINDA DICKHAUS AGNANT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

LDA:paw
Enclosures
Copies to:

Milena, Inc.
Ruth Amiel
Ruth A. Greenfield
Leonor, Inc.

✓ 71443
EARS
11-21-97
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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, SCOTT GREENFIELD
(Name of registered agent)

hereby resigns as Registered Agent for MILENA, 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.

x *Scott Greenfield*
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation