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BERKOWITZ DICK POLLACK & BRANT
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*****35.00 *****35.00

July 26, 2002

Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

FILED
02 AUG 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ANN TURK INC., a Florida corporation

Dear Sir or Madam:

I am listed as the current registered agent for the above-referenced corporation. Although this corporation is "inactive", I would like to notify your division that I am no longer the registered agent for Ann Turk, Inc. I hereby request that my name is deleted as the registered agent for Ann Turk, Inc., or in the alternate that this letter is made part of the record.

Very truly yours,

RICHARD A. BERKOWITZ

RA Resign
To Lewis 9/4/02



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
02 AUG 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, RICHARD A. BERKOWITZ
(Name of registered agent)

hereby resigns as Registered Agent for ANN TURK, 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.

[Signature]
(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**