2001 Page 1 of 1

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024657 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : RUDNICK & WOLFE Account Number : 076424002364 Phone : (813)229-2111

Fax Number : (813)229-2111

9'5

99 OCT -1 PH 3: 58
SECRETARY OF STATE
ALLOWING

PECEIVED 99 OCT - I AM II: 55 VISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

425 CORAL WAY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

RA Resignation

Electronic Filing Menu

Corporate Filing

Public Access Help

10-04-99

H99000024657

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, DAVID A. BEYER, hereby resigns as Registered Agent for 425 Coral Way Investments, Inc. (the "Corporation"). The Florida document number for the Corporation is L72491.

A copy of this resignation was mailed to the Corporation at its last known principal office address as follows:

11811 North Freeway Suite 300 Houston, Texas 77060-3239

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated October 1, 1999

DAVID A. BEYER

99 OCT -1 PM 3: 58
SECRETARY OF STATE
AND A MASSEE, FLORIDA