



BDO Seidman, LLP
Accountants and Consultants

2323 Bryan Street, Suite 1800
Dallas, Texas 75201-2628
Telephone: (214) 880-3700 Fax: (214) 880-3701

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CERTIFIED MAIL/RETURN RECEIPT #Z389656824

August 19, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a signed "Resignation of Registered Agent" form and a check in the amount of \$87.50 payable to "Florida Dept. of State."

Sincerely,

James Fielding
James Fielding

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, James J. Fielding
(Name of registered agent),
hereby resigns as Registered Agent for Oxford Electronics, 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.

James J. Fielding
(Signature of resigning agent)

If signing on behalf of an entity: N/A

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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