

857315

Requester's Name
Address

C T CORPORATION SYSTEM
1633 BROADWAY
NEW YORK, N. Y. 10019

Office Use Only

Company Name: _____ BER(S), (if known): _____

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

99 JAN 20 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

100002747491--4
-01/20/99--01037--006
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

JABes
CRG
1/20

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

FILED
99 JAN 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for MERIDIAN REAL ESTATE MANAGEMENT GROUP, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

A copy of this resignation was mailed to the above listed corporation at its last known address.

7301A W. Palmetto Park Rd.
Boca Raton, Fl. 33433
Att: Gary Rosen

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

Theresa Alper
SIGNATURE
ASSISTANT SECRETARY
Theresa Alper

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation