

F18000003123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

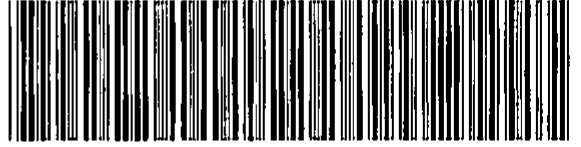
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELIOS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F18000003123

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Connie Hogan

(Name of Person)

Unisearch, Inc.

(Name of Firm/Company)

1780 Barnes Blvd. SW

(Address)

Tumwater, WA 98512

(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Hogan

(Name of Person)

at (360)

956-9500 x118
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Unisearch, Inc
(Name of Registered Agent)

hereby resigns as Registered Agent for CELIOS CORPORATION
(Name of Corporation)

F18000003123
(Document Number, if known)

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.

Connie Hogan
(Signature of Resigning Agent)

If signing on behalf of an entity:

Connie Hogan
(Typed or Printed Name)

Asst. Sec. for Unisearch, Inc.
(Capacity)

2001 AUG 20 AM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Fee for filing this document:

- \$87.50 - Active Corporation
- \$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**