

BARTHOLMEY, THOMAS
& COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

8666 SEMINOLE BLVD.
SEMINOLE, FL 33772

692969

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*692969 ON
1-28-00 RAKS
2/28*

Examiner's Initials

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, Dennis K. Thomas (Name of registered agent)

hereby resigns as Registered Agent for Shutterhaus-NuSash, 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.

[Handwritten Signature] (Signature of resigning agent)

If signing on behalf of an entity:

[Blank line] (Typed or Printed Name)

[Blank line] (Capacity)

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Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved corporation