

K64484

CHARLES V. BARRETT
ATTORNEY AT LAW

307 SOUTH FIELDING AVENUE
TAMPA, FLORIDA 33606
(813) 250-9797

P.O. Box 172307
TAMPA, FLORIDA 33672-0307
FAX (813) 258-0770

September 19, 2000

900003400809--5
-09/21/00--01069--023
*****87.50 *****87.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Resignation of registered agent for YBI Diversified, Inc., a Florida corporation
Document #K64484

Dear Sirs and Mesdames:

Attached hereto is my form Resignation of Registered Agent for the above-referenced corporation. Please file same. I have also included herewith a check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing of this document.

In the event there are any problems or shortcomings with the attached document, kindly contact me immediately. I thank you for your attention to this matter.

Very truly yours,

Charles V. Barrett, III

CVB/lt
encl.

cc: YBI Diversified, Inc.

FILED
00 SEP 22 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K64484
RUBEN
9-22-00
286

**RESIGNATION OF REGISTERED AGENT
FOR YBI DIVERSIFIED, INC., A FLORIDA CORPORATION,
DOCUMENT #K64484**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CHARLES V. BARRETT, hereby resigns as Registered Agent for YBI DIVERSIFIED, INC. The corporate mailing address, Post Office Box 172307, Tampa, Florida 33672-0307, is also discontinued. A Copy of this resignation was mailed to the above-listed corporation at its last known address: 5120 Central Avenue, St. Petersburg, Florida 33713. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



CHARLES V. BARRETT
Resigning Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 22 AM 10:28

FILED