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1860 Forest Hill Blvd., Suite 200
West Palm Beach, Florida 33406

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **800002515258--0**
-05/07/98--01019--020
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY -6 PM 3:26

MAY 6 1998

Examiner's Initials	
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May 4, 1998

FILED
98 MAY -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Canadian Pure Beverage Distributing, Inc.

Gentlemen:

I have recently discovered that I am still listed as the registered agent of this inactive corporation. By this letter, I am tending my resignation as said agent and have enclosed my check in the amount of \$35.00 as filing fee.

I do not have any knowledge of the whereabouts of any corporate headquarters, corporate office or anyone else capable of joining in on this resignation.

Should you have any questions or comments concerning this matter please do not hesitate to contact me.

Very truly yours,



LAWRENCE M. ABRAMSON

LMA:dc
Enc.

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