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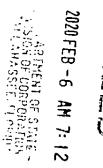
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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations	
Euro Eyeworks Incorporated SUBJECT:	
(Name of Corporat	ion)
DOCUMENT NUMBER: P95000089687	
The enclosed Resignation of Registered Agent for a Corpora	ation and fee are submitted for filing.
Please return all correspondence concerning this matter to the	he following:
Jane C. Rankin, Esq.	
(Name of Person)	-
Kubicki Draper	
(Name of Firm/Company)	-
1 East Broward Blvd., Suite 1600	
(Address)	-
Fort Lauderdale, FL 33301	
(City/State and Zip Code)	-
For further information concerning this matter, please call:	
Jane C. Rankin, Esq. 954	713-2324) & Daytime Telephone Number)
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

Florida Statutes, the undersigned,	ons 607.0503(2), 617.0502(2), 607.1509, or 617.1509, Jane C. Rankin
Tiona statutes, the undersigned,	(Name of Registered Agent)
hereby resigns as Registered Agen	Euro Eyeworks Incorporated
neredy resigns as registered Agen	(Name of Corporation)
P95000089687	
(Document Number, if known)	
A copy of this resignation was ma	iled to the above listed corporation at its last known address.
The agency is terminated and the othis statement is filed.	(Signature of Resigning Agent)
If signing on behalf of an entity:	(Typed or Printed Name)
	(Typed or Printed Name)
	(Capacity)

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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