

P95000092345

RHS

ROBERT HENRY SILVERS  
CERTIFIED PUBLIC ACCOUNTANT, P.A.

October 7, 1997

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

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-10/10/97--01040--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Concept NY, Inc.  
FEI Number: 65-0621652  
Document #: P9500092345

Sir/Madam:

This letter accompanies a duly executed RESIGNATION AS REGISTERED AGENT for the above noted Corporation with our check attached in the amount of \$87.50, filing fee for active corporation.

Please send us your acknowledgement letter.

If any additional information is needed by your office, feel free to contact the undersigned.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

Robert Henry Silvers  
Certified Public Accountant

REGISTRATION DIVISION  
TALLAHASSEE, FLORIDA

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ACKNOWLEDGED  
FILED

RHS/ssb

Enclosure

*Handwritten notes:*  
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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, ROBERT HENRY SILVERS (Name of registered agent)

hereby resigns as Registered Agent for CONCEPT NY, 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:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07 OCT 19 09 14:09  
COSTA  
MORRIS

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