

P9700000047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

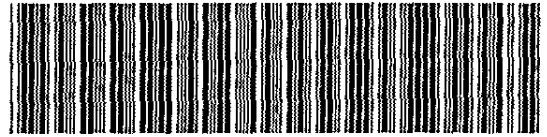
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800035394778

05/06/04--01065--022

20.00
~~15.00~~

OFFICE OF STATE
TALLAHASSEE, FLORIDA

04 MAY -6 PM 3:14

FILED

Ps officer
at 11:00

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED

04 MAY -6 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509

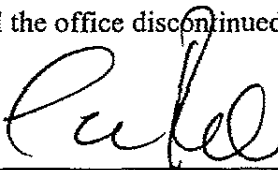
Florida Statutes, the undersigned, Lee Max Rothman, Esquire
(Name of Registered Agent)

hereby resigns as Registered Agent for All Tan, Inc.
(Name of Corporation)

P9700000047
(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(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withdrawn corporation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**