

P98000013211

(Requestor's Name)

From: FELICIA A HICKEY (305)379-9169
SHUTTS & BOWEN
1500 MIAMI CENTER
201 S. BISCAYNE BOULEVARD
MIAMI, FL, 33131

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

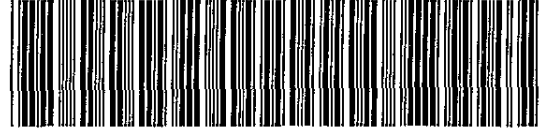
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

RA resign.

V SHEPARD MAR 19 2003

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

March 7, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

**RE: RESIGNATION OF REGISTERED AGENT FOR
NEIGHBORHOOD FOODS, INC.**

Dear Sir or Madam:

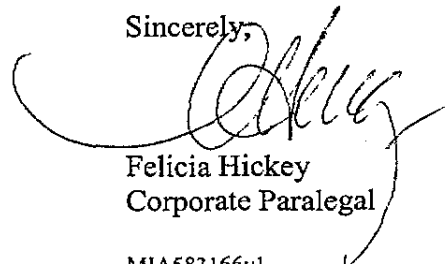
Enclosed please find the above-referenced document for RUSH filing with the Florida Department of State, Filing Department, along with check no. 172090 in the amount of \$35.00 to cover the filing fees.

I have also included a copy of the Articles of Incorporation, which named the registered agent as Corporation Company of Miami. For some reason, the State has named Patrick Murray, using Corporation Company of Miami's address as registered agent.

Please return a conformed copy in the envelope provided.

Should you have questions, please do not hesitate to call me at (305) 379-9168. Thank you.

Sincerely,



Felicia Hickey
Corporate Paralegal

MIA583166v1

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

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

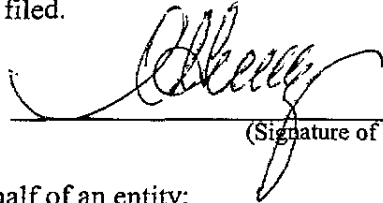
Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI
(Name of Registered Agent)

hereby resigns as Registered Agent for NEIGHBORHOOD FOODS, INC.
(Name of Corporation)

P98000013211
(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:

Felicia Hickey
(Typed or Printed Name)

Assistant Secretary of Corporation Company of Miami
(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