

P98000066466

GIGI COLA  
280 S. E. 3<sup>rd</sup> Avenue  
Pompano Beach, Florida 33060-7123

Wednesday, February 10, 1999

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-02/12/99--01056--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

RE: Limousine Shopping Tours Corp.  
280 S.E. 3<sup>rd</sup> Avenue  
Pompano Beach, FL 33060

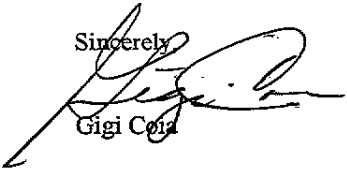
Dear Sir/Madam:

Enclosed herewith is the Resignation of Registered Agent Form for the above-captioned corporation.

Please be advised that the street address of the principal office of the above-captioned corporation is changed to: 4040 Galt Ocean Drive, Unit #1000, Fort Lauderdale, Florida 33308.

Please acknowledge receipt of this form at the following address: 280 S.E. 3<sup>rd</sup> Avenue, Pompano Beach, Florida 33060-7123.

Sincerely,

  
Gigi Cola

cc: Limousine Shopping Tour Corp.

FILED  
99 FEB 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RATES  
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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, Gigi Coia  
(Name of registered agent)

hereby resigns as Registered Agent for LIMOUSINE SHOPPING TOURS Corp.  
(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.

Gigi Coia  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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99 FEB 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**