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MS S LITTLETON
2100 E SAMPLE RD
STE 203
POMPANO BEACH, FL

(954) 786-8989

33064

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*****70.00 *****35.00

Request taken by: thampton
02-07-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 4: 12

FILED

The forms you recently requested from this office are:

- (1) 306. Resignation R/A (Corp)
- (1) 308. Chg of R/A (Corp)

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

RA Res
3-8-01
PAC

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, John Howes
(Name of registered agent)

hereby resigns as Registered Agent for Noodles Pasta Under \$10.00, 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.

John R Howes
(Signature of resigning agent)

If signing on behalf of an entity:

John Howes
(Typed or Printed Name)

(Capacity)

01 MAR -5 PM 4:12
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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