



CAPITOL CORPORATE SERVICES, INC.

F97000003274

November 2, 1999

FLORIDA SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003035665--8
-11/04/99-01097-010
*****87.50 *****87.50

Attn: Corporate Filing Section

Re: 2660 GULF TO BAY BOULEVARD, INC.

Dear Filing Clerk:

Please find enclosed a Statement of Resignation of Registered Agent for the above referenced corporation. At your earliest convenience please file the enclosed statement with your office. Our check #2250 in the amount of \$87.50 is enclosed for your filing fee.

Please return the file-stamped copy to the undersigned, enclosed you will find a self-addressed envelope for your convenience. Thank you for your prompt attention to this matter. If you have any questions please call me at 800-345-4647.

Sincerely,

Kristi Matthys

Kristi Matthys

Enclosures

FILED

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EAP
208
11-5-99

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, NRAI SERVICES, INC.

(Name of registered agent)

hereby resigns as Registered Agent for 2660 GULF TO BAY BOULEVARD, 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.

Delanie Lundgren

(Signature of resigning agent)

If signing on behalf of an entity:

DELANIE LUNDGREN

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

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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