

146852

LYKES BROS. INC.
AND
SUBSIDIARY AND AFFILIATED COMPANIES
400 North Tampa Street
P.O. Box 1690
Tampa, Florida 33601

Richard A. Chase
Corporate Paralegal

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August 16, 1999

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

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-08/18/99--01025--006
****787.50 ****87.50

Re: Resignation of Registered Agent

Dear Sir/Madam:

Enclosed please find Resignations of Registered Agent on behalf of Elizabeth A. Waters for the following corporations:

- Lykes Transport, Inc.
- Suncoast Transportation Brokers, Inc.
- Lykes Pasco, Inc.
- Multi-Line Cans, Inc.
- Vitality Foodservice, Inc.
- Lykes Pasco Packing Co.
- Belle Harbour Gift Fruit Company
- Lykes Consumer Brands, Inc.
- Old South Juice Corp.

Also enclosed please find a company check in the amount of \$787.50 to cover the filing fees, along with a copy of each resignation which I request that you time stamp and return in the stamped self-addressed envelope provided.

Thank you for your assistance in this matter. Should there be any questions, please feel free to contact me.

Very truly yours,

Richard A. Chase
Richard A. Chase
Corporate Paralegal

cc: Janice V. Sharry, Esq.
Harry G. Leonardi

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8-20-99
RA Chase
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

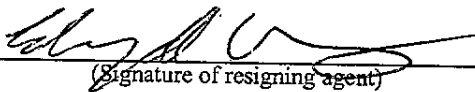
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Elizabeth A. Waters
(Name of registered agent)

hereby resigns as Registered Agent for Lykes Transport, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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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**