

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

September 12, 2002

Mrs. T. Starr Porter Post Office Box 68 Indian Rocks Beach, FL 32785

SUBJECT: C AND P SALES, INC.

Ref. Number: 484872

000007821770--0 -09/18/02--01023--016 ****157.00 *****87.50

I tried to reach you by phone but was not successful.

Our records reflect the names of the officers/directors and registered agent of the subject corporation on the attached computer printout. To resign as officer/director a fee of \$35 per person and a resignation signed by each person is required. To resign as registered agent of an active corporation, a signed resignation and filing fee of \$87.50 is required. Forms are attached.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 602A00052319

T, STARR PORTER Post Office Box 68 Indian Rocks Beach, Florida 33785 Phone 727 596-7258 FX 727 593-5858 E-mail sporter486@AOL.com

September 5, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

REF:

C and P Sales, Incorproated 12801 Commodity Place Tampa, Florida 33626

Please be advised on March 6, 2002, we sold the above captioned company to Heyco Products, Incorporated, a New Jersey Corporation. The following are officers that are listed and we would like to have them removed as we no longer own the company.

T. Starr Porter President
James K. Porter Vice President
T. Starr Porter Sec/Tres.
Charles G. Porter CFO

If you have any questions, you may contact me at the above address.

Sincerely,

(Mrs.) ™Starr Porter

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Jack Geller

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2)	2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,Stat	rr Porter (Name of registered agent)
hereby resigns as Registered Agent for C ar	nd P Sales, Inc (Name of corporation)
A copy of this resignation was mailed to the abov	ve listed corporation at its last known address.
The agency is terminated and the office disconting this statement is filed. (Signature of real first signing on behalf of an entity:	esigning agent) All ASSEE TO AM 9: 40
T. Starr Pos (Typed or Prin	rter inted Name)
President (Capac	

PO Box 68. Fee for filing this document:

PH 727 596-7258

\$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