

501708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

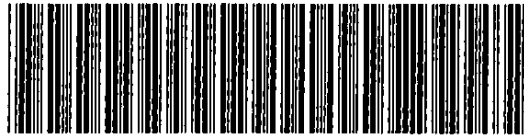
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-12-08

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February 6, 2008

PLEASE REPLY TO:
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FOR E-MAIL GO TO www.heartlandlaw.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

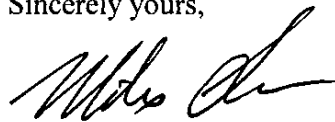
Re: W.R. Borgemeister, Inc.

Gentlemen:

Enclosed are the original and one copy of Resignation of Registered Agent for the above corporation. Please file the original, file stamp the copy and return it to me in the enclosed return envelope. Also enclosed is our check in the amount of \$87.50 for your fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,



J. Michael Swaine

JMS:tw
Enc.

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, J. Michael Swaine

(Name of Registered Agent)

hereby resigns as Registered Agent for W.R. Borgemeister, Inc.

(Name of Corporation)

501708

(Document Number, if known)

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)

FILED
08 FEB 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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