

514756

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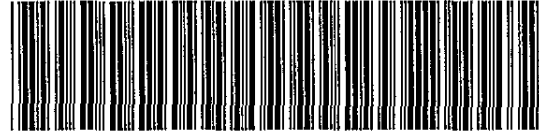
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R.F. resign.
8-26-05-*[signature]*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOVERLEAF GROOM AND BOARD, INC.

DOCUMENT NO.: 591700566

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence J. Smith, P.A.
3111 Stirling Road, Suite 308
Ft. Lauderdale, FL 33312

For further information on this matter, please call:
Lawrence J. Smith at (954) 985-4171.

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation, or \$35.00 for an administratively dissolved, voluntarily dissolved, or withdrawn corporation.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RESIGNATION OF A 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, JOSE R. RODRIGUEZ, hereby resigns as Registered Agent for CLOVERLEAF ROOM AND BOARD, INC., document number 514756

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.


JOSE R. RODRIGUEZ

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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\$35.00 Administratively dissolved/voluntarily dissolved/withdrawn corporation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