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October 11, 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Sand and Surf, Incorporated

Gentlemen:

With reference to the above corporation, I am enclosing the Resignation of Registered Agent executed by Stewart J. Shriver together with my check in the amount of \$87.50 to cover the fee for filing this document. I have also enclosed a photocopy of this resignation and request that you return the file marked copy to me in the return envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

ROBERT E. WHARRIE

REW:s Encl.

Copy to: Stewart J. Shriver

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, STEWART J. SHRIVER (Name of registered agent)	
hereby resigns as Registered Agent for SURF AND SAND, 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.	Mary Mary
Signature of resigning agent)	
If signing on behalf of an entity:	
(Typed or Printed Name)	
(Capacity)	

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