

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

639498

*Cohen's Fashion Optical of
Boca Raton, Inc.*

400004136514--5

-05/04/01--01063--011

2112.50 **87.50

- FILED
01 MAY -14 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ___ Art of Inc. File _____
 - ___ LTD Partnership File _____
 - ___ Foreign Corp. File _____
 - ___ L.C. File _____
 - ___ Fictitious Name File _____
 - ___ Trade/Service Mark _____
 - ___ Merger File _____
 - ___ Art. of Amend. File _____
 - ☒ RA Resignation _____
 - ___ Dissolution / Withdrawal _____
 - ___ Annual Report / Reinstatement _____
 - ___ Cert. Copy _____
 - ___ Photo Copy _____
 - ___ Certificate of Good Standing _____
 - ___ Certificate of Status _____
 - ___ Certificate of Fictitious Name _____
 - ___ Corp Record Search _____
 - ___ Officer Search _____
 - ___ Fictitious Search _____
 - ___ Fictitious Owner Search _____
 - ___ Vehicle Search _____
 - ___ Driving Record _____
 - ___ UCC 1 or 3 File _____
 - ___ UCC 11 Search _____
 - ___ UCC 11 Retrieval _____
 - ___ Courier _____

G. COULLIETTE MAY 04 2001

Signature _____

Requested by: *NE*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

FILED
01 MAY -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Capital Connection, Inc.


(Name of registered agent)

hereby resigns as Registered Agent for

Cohen's Fashion Optical at Boca Raton, 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:

Weimar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314