

650050

LAW OFFICES OF THOMAS MARTINO, ESQUIRE
ATTORNEY AT LAW

THOMAS S. MARTINO

1602 N. FLORIDA AVENUE
TAMPA, FLORIDA 33602
(813) 221-6788
(813) 229-2463 (FAX)

2201 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33139

REPLY TO: TAMPA

May 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

500002174795--6
-05/12/97--01076--005
*****35.00 *****35.00

Attention: Amendments Department

Re: Waters Avenue Shell, Inc.
Number: 650050

Dear Sir/Madam:

This is to advise you that registered agent of record, Raul Roque, previously resigned as Registered Agent of Waters Avenue Shell, Inc. Also find resignation fee of \$35.00.

Yours very truly,


Thomas S. Martino

TSM:cdc
ENCL.

cc: Waters Avenue Shell, Inc.
2021 E. 7th Avenue
Tampa, Florida 33605

Anthony Butti
8402 N. Armenia Avenue
Tampa, Florida 33604

Raymond D. Butti
8402 N. Armenia Avenue
Tampa, Florida 33604

R.A./R.O.
Resignation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 AM 10:56

FILED

VW 6-11-97

**LAW OFFICES OF THOMAS MARTINO, ESQUIRE
ATTORNEY AT LAW**

THOMAS S. MARTINO

1602 N. Florida Avenue
Tampa, Florida 33602
(813) 221-6788
(813) 229-2463 (FAX)

2201 Collins Avenue
Miami Beach, Florida 33139

REPLY TO: TAMPA

June 3, 1997

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

Attention: Vickie Whitfield
Corporate Specialist

Re: WATERS AVENUE SHELL, INC.
Ref. Number: 650050

Dear Ms. Whitfield:

Enclosed please find Resignation of Registered Agent.

Yours very truly,

Carrie Del Castillo

Carrie Del Castillo
Legal Assistant

ENCL.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

THOMAS S. MARTINO, ESQ.
1602 N. FLORIDA AVENUE
TAMPA, FL 33602

SUBJECT: WATERS AVENUE SHELL, INC.
Ref. Number: 650050

We have received your document for WATERS AVENUE SHELL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE RESIGNATION MUST BE SIGNED BY THE RESIGNING REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 097A00026681

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, RAUL ROQUE
(Name of registered agent)

hereby resigns as Registered Agent for WATERS AVENUE SHELL, 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.

Raul Roque
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
97 JUN -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation