

Holland Knight LLP  
Requestor's Name

315 So. Calhoun - S600  
Address

TALLA. FL. 224-7000  
City/State/Zip Phone #  
32301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TarrantCarma Management Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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99 AUG 25 AM 10:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

Examiner's Initials

AR

Florida Department of State,

**RESIGNATION OF REGISTERED AGENT**

**FILED**  
**99 AUG 25 AM 10:59**  
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, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for

**(Tartan-Palm Beach, Inc.).**

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 of which this statement is filed.

**INTRASTATE REGISTERED AGENT CORPORATION**

By: \_\_\_\_\_

Name: Steven H. Hagen

Title: Vice President

Date: \_\_\_\_\_

*SH Hagen*  
**8/23/1999**

**FEE FOR FILING THIS DOCUMENT:**

**\$87.50 - Active Corporation**

**\$35.00 - Administratively Dissolved Corporation**

**Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314**