

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ATTORNEYS AT LAW

2699 SOUTH BAYSHORE DRIVE

SEVENTH FLOOR

MIAMI, FLORIDA 33137-5408

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HOWARD L. FRIEDBERG
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ROBERT C. GRADY
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MICHELE L. MCNICHOL
ANTHONY H. PELLE
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JOHN R. SQUITERO
JOSE I. VALDES
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655729

VIA FEDERAL EXPRESS

DADE (305) 856-2444
BOCA RATON (954) 781-4720
BROWARD (954) 522-3636
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RONALD M. BARRON
(1945-1994)

OF COUNSEL
MILICENT PELLE
(305) 756-0405

October 17, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Carol Mustain, Corporate Specialist

Re: Corpco, Inc. - Resignation as Resident Agent
and Assistant Secretary of Lake Worth Road Corporation
Our File No. 18070013

Dear Ms. Mustain:

In accordance with your letter dated September 24, 1997 (copy enclosed), enclosed please find the revised (separate) Resignation of Registered Agent and Officer/Director Resignation for Corpco, Inc. as to Lake Worth Road Corporation. Also enclosed is our firm check payable to the Secretary of State in the sum of \$35.00 as the filing fee for the officer resignation. Please confirm that these resignations will be effective as of the date you originally received them for processing.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz
enclosures
cc: Anthony H. Pelle, Esq.
f:\admin\mon-rea.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

KATZ, BARRON, SQUITERO, ET.AL.
% SUE ZIMMERMAN
2699 SOUTH BAYSHORE DR., 7TH FL.
MIAMI, FL 33133-5408

SUBJECT: LAKE WORTH ROAD CORPORATION
Ref. Number: 655729

We have received your document for LAKE WORTH ROAD CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this Office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00047344

OFFICER/DIRECTOR RESIGNATION

CORPCO, INC., hereby resigns as Assistant Secretary of LAKE WORTH ROAD CORPORATION, a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

CORPCO, INC.

By:

JOHN R. SQUITERO, Treasurer

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KATZ, BARRON, SQUITERO, FAUST & BERMAN, P. A.

ATTORNEYS AT LAW

2699 SOUTH BAYSHORE DRIVE

SEVENTH FLOOR

MIAMI, FLORIDA 33133-5408

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input 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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****87.50 *****87.50

*2072091
910358*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

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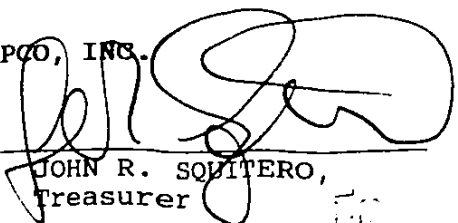
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502(2), 617.0502(2), 607.1509, or 617.1509, the undersigned, CORPCO, INC., hereby resigns as registered agent for LAKE WORTH ROAD CORPORATION (the "Corporation").

A copy of this resignation was mailed to the above listed corporation at its last known address as shown on its last Annual Report filed with the Florida Department of State. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

CORPCO, INC.

By:


JOHN R. SQUITERO,
Treasurer