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Division of Corporations Public Access System

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(((H05000257665 3)))

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Division of Corporations

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From:

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL P.A. Account Name

Account Number: 076077801601

Phone : (727)502-8200

: (727)502-8282 Aben: Sue Sheeman Fax Number

ac 727-502-8293

REGISTERED AGENT RESIGNATION

PASS-A-GRILLE BEACH MOTEL, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: PASS-A-GRILLE BEACH MOTEL, INC.

DOCUMENT NUMBER: 760013

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David S. Bernstein, Esq. Ruden, McClosky 150 Second Avenue North #1700 St. Petersburg, Florida 33701

For further information concerning this matter, please call:

SUSAN G. SHERMAN, Paralegal at (727) 502-8243

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

CR2E046(08/05)

FAX AUDIT NUMBER (((H05000257665 3)))

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, David S. Bernstein, Esq. hereby resigns as Registered Agent for Pass-A-Grille Beach Motel, Inc., Document 760013.

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 Agem)

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\$35.00 - Administratively dissolved/voluntarily dissolved/withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STP:582139:1