822950

Office Use Only



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09/08/04--01048--014 **105.00

SECRETARY OF STATE

RA Resign. 09/15/04

CT CORPORATION

September 1, 2004

DE: THE SIEGEL TRADING COMPANY, INC. (IL. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 checks in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (km)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

> 111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

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, CT CORPORATION SYSTEM		
(Name of Registered Agent)		
hereby resigns as Registered Agent for SIEGEL TRADING CO, INC. (IL. DOM.) (Name of Corporation)	٥	
822950		
(Document Number, if known)		
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:	SEC TALL	4
C T CORPORATION SYSTEM - THERESA ALFIERI	AHA HA	5
(Typed or Printed Name)	ARY I	o
ASSISTANT SECRETARY) F ((77 3

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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

(Capacity)