

WEAVER & McCLENDON, PA
LAW OFFICES

830650

James M. Weaver *
James C. McClendon II *
of counsel: Timothy R. Wiseman, JD, CPA
* ALSO ADMITTED IN GA

May 30, 2002

SENT VIA UPS NEXT DAY AIR
TRACKING # 1Z F23 0E5 22 1000 312 6

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

Re: Resignation as Registered Agent – Honey Bee's of Virginia, Inc.

Dear Sir or Madam:

Enclosed please find the Registered Agent Resignation of Honey Bee's of Virginia, Inc. dated May 30, 2002, for filing pursuant to the provisions of Fla. Stat. Sec. 607.0502(2).

Thanking you for your cooperation, I am

Sincerely yours,

James M. Weaver by Melissa Hunt
James M. Weaver

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-06/06/02--01075--011
*****35.00 *****35.00

"Signed in his absence
to avoid delay"

/jmw
Enclosure

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02 MAY 31 AM 11:24
DIVISION OF CORPORATIONS

5/6/02
RA Res.
Spayne

FILED
02 MAY 31 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEAVER & McCLENDON, PA

• • L A W O F F I C E S

James M. Weaver *
James C. McClendon II *
of counsel:
Timothy R. Wiseman, JD, CPA

* ALSO ADMITTED IN GA

June 3, 2002

Florida Department of State
Division of Corporations, Corporate Filings
Attn: Susan
Post Office Box 6327
Tallahassee, FL 32314

Re: *Resignation as Registered Agent – Honey Bee's of Virginia, Inc.*

Dear Susan:

Pursuant to our conversation this afternoon, enclosed please our firm's check in the amount of \$35.00 to cover the cost of the filing fee for the Resignation of Registered Agent. As we discussed, you agreed to backdate the filing to May 31, 2002.

Thank you for your assistance. Should you need anything further, please let me know.

Sincerely,



Erica Falchetti
Legal Assistant

/ef
Enclosure

F:\MSWord_Docs\Real Estate\Honey Bee's\L2 Dept of State re check.doc

RECEIVED
02 JUN -5 AM 8:28
DIVISION OF CORPORATIONS

FILED

REGISTERED AGENT RESIGNATION

02 MAY 31 PM 3: 57

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HONEY BEE'S OF VIRGINIA, INC.

Pursuant to the provisions of FLA. STAT. § 607.0502(2), the undersigned submits his resignation as resident agent in the above-named corporation and hereby certifies that a copy of this notice has been mailed to the last known address of the corporation as shown in its most recent annual report:

Honey Bee's of Virginia, Inc.
c/o Thomas K. Skordas, President
Post Office Box 1956
Petersburg, VA 23805

Florida law provides that the appointment of such agent shall terminate upon the expiration of 31 days after receipt of such notice by the Department of State.

IN WITNESS WHEREOF, I have hereunto affixed my signature and mailed this resignation to the Florida Department of State, Division of Corporations, Corporate Filings, Post Office Box 6327, Tallahassee, FL 32314, on May 30, 2002.


James M. Weaver, Registered Agent