

856149

CT Corp
a Wolters Kluwer business

111 Eighth Avenue
New York, NY 10011



300193002403

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

02/02/11--01019--018 **175.00

Special Instructions to Filing Officer:

Office Use Only

2-3-11

FILED
2011 FEB -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

January 26, 2011

RE: BOSS MANUFACTURING COMPANY (DE. DOM.)
NATIONS DIRECT MORTGAGE SERVICES CORPORATION (PA. DOM.)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 check in the amount of \$175.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

**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, C T CORPORATION SYSTEM
(Name of Registered Agent)

hereby resigns as Registered Agent for BOSS MANUFACTURING COMPANY (DE. DOM.)
(Name of Corporation)

850149

(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:

C T CORPORATION SYSTEM - THERESA ALFIERI

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILED
2011 FEB -2 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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withdrawn corporation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