852551

(Requestor's Name)		
(Address)		
(Address)		
(1881055)		
(City/State/Zip/Phone #)		
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THORSE WAIT		
(Business Entity Name)		
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(Document Number)		
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May 4, 2009

GEMINI CARGO LOGISTICS, INC.	(FL. DOM.)
NORTHLAKE FOODS, INC.	(GA. DOM.)
PGA DE LAS AMERICAS INC.	(FL. DOM.)
PHONE1, INC.	(FL. DOM.)
	NORTHLAKE FOODS, INC. PGA DE LAS AMERICAS INC.

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 checks in the amount of \$350.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617.1509	,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM	
	(Name of Registered Agent)	
handky maximus as Desistand Asset for	NORTHLAKE FOODS, INC. (GA. DOM.)	
hereby resigns as Registered Agent for	(Name of Corporation)	oration)
852551		
(Document Number, if known)		
A copy of this resignation was mailed to	o the above listed corporation at its last known ac	ddress.
this statement is filed.	discontinued on the 31st day after the date on wing a gnature of Rosigning Agent)	hich
C T CORPORAT	TION SYSTEM - THERESA ALFIERI	Ās
	Typed or Printed Name)	O9 HA
AS	SISTANT SECRETARY	
	(Capacity)	AM II: 05

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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