

FO0000005753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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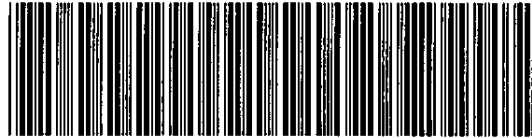
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BA Design

December 21, 2006

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Resignation of Registered Agent

Dear Sir/Madam:

Please be advised that National Corporate Research, Ltd. hereby resigns as registered agent for PROJECT 501 CORP (I.D.# P00000005753). Attached is our check in the amount of \$87.50 in payment of the filing fee.

If you have any questions or problems regarding this request, do not hesitate to contact this office.

Sincerely,

Mary Fink
Registered Agent Specialist
National Corporate Research, Ltd.

MEF

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROJECT 501 CORP

(Name of Corporation)

DOCUMENT NUMBER: P00000005753

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:

Mary Fink

(Name of Person)

National Corporate Research, LTD., Inc.

(Name of Firm/Company)

615 S. DuPont Hwy.

(Address)

Dover, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Fink

(Name of Person)

at (800) 473-1140 x 3017

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA

**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, National Corporate Research, LTD., Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for PROJECT 501 CORP

(Name of Corporation)

F 00000005753

(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.

Wayne Rafanelli

(Signature of Resigning Agent)

If signing on behalf of an entity:

Wayne Rafanelli

(Typed or Printed Name)

VP, National Corporate Research, LTD., Inc.

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved
withdrawn corporation

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TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314