

F03000002278

(Requestor's Name)

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(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUL 23 AM 11:39

R.A. Resignation

HP

7-26-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REFRESHMENT BRANDS
(Name of Corporation)

DOCUMENT NUMBER: F03000002278

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:

JOHN McDONNELL
(Name of Person)

THE ACTION GROUP
(Name of Firm/Company)

11943 NW 37th St.
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN McDONNELL at (954) 752-2447
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2004

THE ACTION GROUP
% JOHN MCDONNELL
11943 NW 37TH ST.
CORAL SPRINGS, FL 33065

SUBJECT: REFRESHMENT BRANDS, INC.
Ref. Number: F03000002278

We have received your document for REFRESHMENT BRANDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00042995

**RESIGNATION OF REGISTERED AGENT 2004 JUL 23 AM 11:39
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, _____

John Mc Donnell
(Name of Registered Agent)

hereby resigns as Registered Agent for _____

Refreshment Brands, Inc.
(Name of Corporation)

F03000002278

(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.

John Mc Donnell
(Signature of Resigning Agent)

If signing on behalf of an entity:

Refreshment Brands
(Typed or Printed Name)

Robert
(Capacity)

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**