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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BOON EDAM INC. (Name of Corporation)
DOCUMENT NUMBER: F05000003836
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:
ROBIN MOLT
(Name of Person)
CORPORATION SERVICE COMPANYH
(Name of Firm/Company)
80 STATE STREET
(Address)
ALBANY NY 12207
(City/State and Zip Code)
For further information concerning this matter, please call:
ROBIN MOLT 518 4337018
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Purguent to the previous of continue 607.0502(2), 617.0502(2), 607.1500, cm. 617.1500
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509.
Florida Statutes, the undersigned, CORPORATION SERVICE COMPANY
(Name of Registered Agent)
hereby resigns as Registered Agent for BOON EDAM INC.
(Name of Corporation)
F05000003836
(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.
Robert Mold (Signature of Resigning Agent)
If signing on behalf of an entity:
ROBIN MOLT
(Typed or Printed Name)
ASST SECRETARY
(Canacity)

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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