

F06000005 288

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Resign.

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ELLEN R. EADE, PLC
Ellen R. Eade, Attorney at Law

P. O. Box 2191
Monroe, Louisiana 71207

January 1, 2013

Via Certified Mail Return Receipt
#7011 1570 0002 6304 8074

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

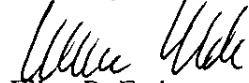
Re: Ellen R. Eade, A Professional Law Corporation
Document F06000005288

Dear Sirs:

I enclose the following regarding the referenced corporation:

1. Cover Letter relating to enclosed Resignation of Registered Agent for a Corporation;
2. Resignation of Registered Agent for a Corporation; and,
3. Check number 13116 drawn on the checking account of Ellen R. Eade, P.L.C. in the amount of \$87.50 to cover filing fees.

Cordially,



Ellen R. Eade

Enclosure: Cover Letter; Resignation of Registered Agent for a Corporation and Check no. 13116

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ellen R. Eade, A Professional Law Corporation
(Name of Corporation)

DOCUMENT NUMBER: F06000005288

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:

Ellen R. Eade

(Name of Person)

Ellen R. Eade, A Professional Law Corporation

(Name of Firm/Company)

P.O. Box 2191

(Address)

Monroe, LA 71207

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen R. Eade
(Name of Person)

at 318 261-0905
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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**

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

Florida Statutes, the undersigned, Gordon Eade

(Name of Registered Agent)

hereby resigns as Registered Agent for Ellen R. Eade, A Professional Law Corporation
(Name of Corporation)

F0600005288

(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.

Gordon Eade
(Signature of Resigning Agent)

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

13 JAN - 7 PM 3:16

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 Compensation

REGISTRATION OF CORPORA

P.O. Box 6527
Tallahassee, FL 32314