

F0700000 5824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB -9 PM 1:22

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R.A. Resign.

TB

2-11-09



Blalock, Walters, Held & Johnson, P.A.

Anthony D. Bartirome
Robert G. Blalock
Lisbeth P. Bruce
Derek A. DiPasquale
Jonathan D. Fleece
Dana Carlson Gentry
Barbara Ann Held
Brent T. Hoard
Charles F. Johnson III
Mary Fabre LeVine
Mary E. Lindstrom
Melanie Luten
Fred E. Moore
Stephen G. Perry
Matthew R. Plummer
William C. Robinson, Jr.
Robert S. Stroud
Aaron J. Tracy
Clifford L. Walters
James R. White

February 6, 2009

Florida Dept. of State
Division of Corporations
Public Access Accounts
P.O. Box 6327
Tallahassee, FL 32314

In Re: Intelli Choice Technologies, Inc.

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$87.50 together with an original signed Resignation of Registered Agent for a Corporation and Cover Letter for filing with your office.

Please contact our office should you have any questions. Thank you for your assistance with this filing.

Sincerely,

Sarah J. Orendorff
Legal Assistant

/sjo
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTELLI CHOICE TECHNOLOGIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F07000005824

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:

Robert S. Stroud

(Name of Person)

Bialock, Walters, Held & Johnson, P.A.

(Name of Firm/Company)

802 11th Street West

(Address)

Bradenton, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert S. Stroud

(Name of Person)

at (941) 748-0100

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

FILED
2009 FEB -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Blalock, Walters, Held & Johnson, P.A.

(Name of Registered Agent)

hereby resigns as Registered Agent for Intelli Choice Technologies, Inc.

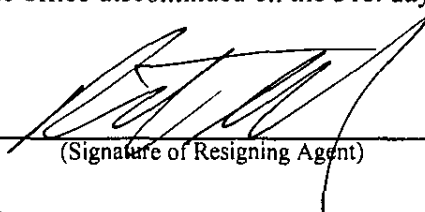
(Name of Corporation)

F07000005824

(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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Robert S. Stroud

(Typed or Printed Name)

Vice President

(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**