

F45810

(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 13 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Larry J. Frost, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 45810

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:

Wendi Baumgartner  
(Name of Person)

Larry J. Frost, Inc.  
(Name of Firm/Company)

4006 Kohler Street  
(Address)

New Port Richey, FL 34652  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendi Baumgartner at ( 727 ) 849-2066  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

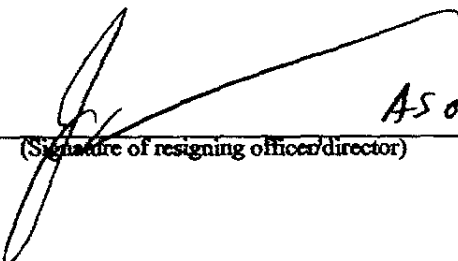
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JAMES Frostena, hereby resign as V.P. <sup>of</sup> Lamy J. Frost, INC.  
(Title)

of LAMY J. Frost, INC.  
(Name of Corporation)

F 45810, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

 AS of 08/20/05  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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