

F92000000565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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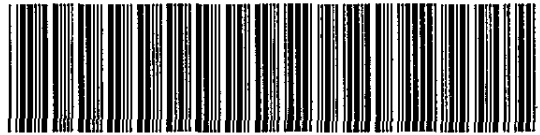
(Business Entity Name)

(Document Number)

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RA Resign

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04 AUG 26 PM 12:38
FILING OFFICE
STATE OF TEXAS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pallas Investors Inc.
(Name of Corporation)

DOCUMENT NUMBER: F92000000565

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:

Bernard Fuhrman
(Name of Person)

(Name of Firm/Company)

25 Kenwood Ln
(Address)

Matawan NJ 07747
(City/State and Zip Code)

For further information concerning this matter, please call:

B. Fuhrman at (954) 916 8454
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
04 AUG 26 PM 12:38
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, Donna Scoppetuolo

(Name of Registered Agent)

hereby resigns as Registered Agent for Pallas Investors, Inc.

(Name of Corporation)

F92 000000 565

(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.

Donna Scoppetuolo

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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withdrawn corporation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