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Requester's Name

Bank of Tokyo-Mitsubishi

The Bank of Tokyo-Mitsubishi, Ltd.
North American Legal & Public Affairs Office
1251 Avenue of the Americas
New York, NY 10020-1104

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/10/01--01071--009
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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01 SEP 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, B & C CORPORATE SERVICES, INC.
(Name of registered agent)

hereby resigns as Registered Agent for PORT CHARLOTTE REALTY HOLDING CORP.
(Name of corporation)

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:

ANNA SALGADO
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)