

F96000000576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

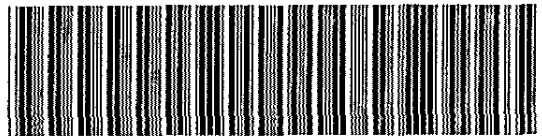
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2005 MAR 23 PM 2:58

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C. Coulliette MAR 23 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BNY Tampa, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F96000000576

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:

Kim Wilson

(Name of Person)

BlumbergExcelsior Corporate Services, Inc.

(Name of Firm/Company)

62 White Street

(Address)

New York, N.Y. 10013

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Wilson

(Name of Person)

at (800) 221-2972 ext. 550

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

KIM WILSON
BLUMBERG EXCELSIOR CORPORATE SERVICES
62 WHITE ST.
NEW YORK, NY 10013

SUBJECT: BNY TAMPA, INC.
Ref. Number: F96000000576

We have received your document for BNY TAMPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00017385

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DIVISION OF CORPORATIONS

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(Name of Corporation)

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Tallahassee, FL 32399

**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, XL Corporate Services, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for BNY Tampa, Inc.

(Name of Corporation)

F96000000576

(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:

Marc D. Moel

(Typed or Printed Name)

Asst. Secretary

(Capacity)

FILED
2005 MAR 23 PM 2:58
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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