F97000004696

(Address)	300078859963			
(City/State/Zip/Phone #)				
(Business Entity Name)	08/22/0601053001 **105.00			
(Document Number) Certified Copies Certificates of Status	OS AUG 22 PH SECRE HARY OF TALLAHASSEE. I			
Special Instructions to Filing Officer:	PH 3: 22 PH 3: 22 The state of the state o			
	1 Mm/8/24			

Office Use Only



CT 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

August 16, 2006

RE: FREEZING SYSTEMS, INC. (VA.DOM.)

HENRIKSEN CONSTRUCTION, INC. (NE.DOM.)

SANRISE, INC. (DE.DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed is <u>1</u> check in amount of <u>\$105.00</u> to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri(lk)

Theresa Alfieri

Senior Supervisor & Assistant Secretary

TA/lk Enclosure

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, c	or 617.1	509,	
Florida Statutes, the undersigned, C T CORPORATION SYSTEM				
, <u> </u>	(Name of Registered Agent)			
hereby resigns as Registered Agent for	HENRIKSEN CONSTRUCTION, INC	. (NE.	DOM.))
incopy resigns as registered agent for	(Name of Corporation)			,
F97000004696				
(Document Number, if known)				
A copy of this resignation was mailed to	o the above listed corporation at its la	st know	n addı	ress.
The agency is terminated and the office this statement is filed.	alf	e date o	n whic	:h
If signing on behalf of an entity:	gnature of Resigning Agent)	T.	<u> </u>	
	TION SYSTEM - THERESA ALFIERI	SEC.RE	06 AUG	3 1
	Typed or Printed Name)	SSEE	22 F	
AS	SISTANT SECRETARY	35 S	PH 3:	
	(Capacity)	DRID	; 22	

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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