

# F98000003323

**LUTZ, WEBB & BOBO, P.A.**  
**LAWYERS**

J. ALLEN BOBO  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
JODY B. GABEL  
CAROL S. GRONDZIK  
MARY R. HAWK  
H. ROGER LUTZ  
CHARLES W. TELFAIR, IV  
RICHARD S. WEBB, IV

ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236  
TELEPHONE: (941) 951-1800  
TOLL FREE: (877) 951-1800  
FAX: (941) 386-1603  
E-MAIL: info@lutzwebb.com

PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:  
2155 DELTA BOULEVARD  
SUITE 210-B  
TALLAHASSEE, FLORIDA 32303  
TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

January 22, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300004830343--9  
-01/28/02--01044--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Attention: Registered Agent Resignation

Re: J. Stoan (America) II, Inc., a Delaware corporation authorized to transact business in the state of Florida and J. Stoan (America) III, Inc., a Delaware corporation authorized to transact business in the state of Florida

Gentlemen:

Enclosed for filing please find Registered Agent Resignation of John R. Dunham, III, as registered agent for the above-referenced corporations. It appears both corporations are now inactive having been administratively dissolved for failure to file an annual report. Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee.

Should you have any questions or comments regarding this matter, please contact the undersigned immediately

Very truly yours,

LUTZ, WEBB & BOBO, P.A.

*Haley Bond*  
Haley Bond, Paralegal to  
John R. Dunham, III

JRD/hb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 10:31

RA/Res  
1-38.00  
(10)

## RESIGNATION OF REGISTERED AGENT

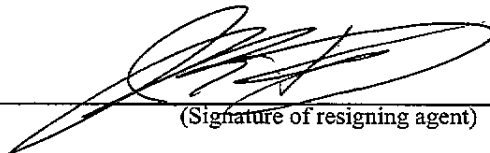
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, John R. Dunham, III  
(Name of registered agent)

hereby resigns as Registered Agent for J. Stoan (America) II, Inc.  
(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:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 10:31