

F 98000003656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

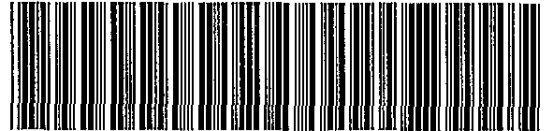
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** T. G. & Y. Stores Co.  
(Name of Corporation)

**DOCUMENT NUMBER:** F98000003656

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:

Nina S. Tarowsky  
(Name of Person)

United Corporate Services, Inc.  
(Name of Firm/Company)

10 Bank St. Ste. 560  
(Address)

White Plains, NY 10606  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nina S. Tarowsky at ( 914 ) 949-9188  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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**

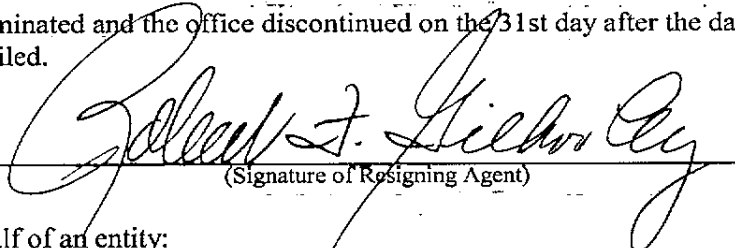
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, United Corporate Services, Inc.  
(Name of Registered Agent)

hereby resigns as Registered Agent for T. G. & Y Stores Co.  
(Name of Corporation)

F98000003656  
(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:

Robert F. Gilhooley  
(Typed or Printed Name)

Vice-President, United Corporate Services, Inc.  
(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**

**FILED**  
05 APR 11 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304