

F99000005619

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: 12-14-01
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING: CORPORATE FILING-
RESIGNATION OF REGISTERED AGENT

NAME: ULTIMATE KAYAK FISHING, INC.

SPECIAL INSTRUCTIONS: NONE

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FILED
2001 DEC 31 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 31 AM 11:04
DIVISION OF CORPORATION

C. Coulllette DEC 31 2001

FILED

2001 DEC 31 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Filing & Search Services, Inc.
(Name of registered agent)
hereby resigns as Registered Agent for Ultimate Kayak Fishing, 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.

Florida Filing & Search Services, Inc.
Abbie P. Hodge
(Signature of resigning agent)

If signing on behalf of an entity:

ABBIE P. HODGE
(Typed or Printed Name)

VICE PRESIDENT
(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