

G05942



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

Gerald R. Pumphrey
Suite 300, 11000 Prosperity Farms Road
Palm Beach Gardens, FL 33410

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-01/05/98--01050--001
*****35.00 *****35.00

SUBJECT: LA CARAVELLA, INC.
Ref. Number: G05942

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a fee of \$35 to file a registered agent resignation of a dissolved corporation. Please return your letter and check.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00057273

CORARARES

RA Resig.

Sf 12/17/97

RECEIVED DEC - 9 1997

Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

SUITE 300
11000 PROSPERITY FARMS ROAD
Palm Beach Gardens, Florida 33410
TELEPHONE (561) 622-5446
TELEFAX (561) 626-4824

November 6, 1997

Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

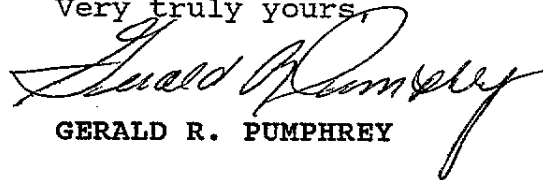
Re: La Caravella, Inc.

Dear Sir:

Please be advised that I recently became aware that I am listed as the registered agent for the above referenced corporation. This is despite the fact that this corporation was involuntarily dissolved by your office in 1991.

Please accept this letter as my resignation as registered agent of the corporation, pursuant to section 607.0502(2), Florida Statutes. I am forwarding a copy of this letter to the last known address of the corporation as listed below.

Very truly yours,


GERALD R. PUMPHREY

GRP:jp
cc: La Caravella, Inc.
Raffaele Santarpia
6599 Donald Ross Road
Palm Beach Gardens, FL 33418
Sant.78
Certified Mail #Z128 235 420
Return Receipt Requested

RECEIVED
NOV 10 1997
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
TELEPHONE (202) 547-5000
FAX (202) 547-5001
WWW.FBI.GOV