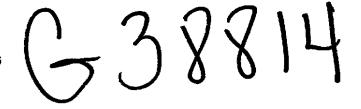
Larry Gottfried Inc 10671 NW 51st ST Coral Springs, FL 33076



September 18, 1998

 Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Larry Gottfried Inc.

Dissolution of Corporation

Dear Sirs;

Enclosed please find a check in the amount of \$87.50 made out to Secretary of State to process the resignation of registered agent for Larry Gottfried, Inc. Also enclosed are copies of the Articles of Dissolution and the Consent of the Board of Directors and Shareholders approving the dissolution. Please contact me at 954 752-2071 if you have any questions processing these forms.

Sincerely,

Larry Gottfried, President

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98 SEP 25 PM 3: 25
SECRETARY OF STATE
ALLAHASSEE, FINAIS.

C33314 C33316 C3



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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, Larry Gotter (Name of registered agent)
hereby resigns as Registered Agent for Larry Cottered 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 of this statement is filed.
L 16 M/w' Signature of resigning agent)
If signing on behalf of an entity:
Corry Gottfried (Typed or Printed Name)
President (Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

CR2E046(7/97)