

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

G38814

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,

Lg Gottfried

Larry Gottfried, President

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*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Gottfried
(Name of registered agent)

hereby resigns as Registered Agent for Larry Gottfried, 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.

Lg6 Mphai
(Signature of resigning agent)

If signing on behalf of an entity:

Larry Gottfried
(Typed or Printed Name)

President
(Capacity)

Fee for filing this document:

- \$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

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TALLAHASSEE, FLORIDA