

MARCHENA AND GRAHAM, P.A.

ATTORNEYS AT LAW

**233 SOUTH SEMORAN BLVD.
ORLANDO, FLORIDA 32807**

**KEITH A. GRAHAM
MARCOS R. MARCHENA**

**TELEPHONE (407)658-8566
TELECOPIER (407)281-8564**

G48717

July 27, 1999

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32301

500002944135--4
-07/28/99-01064-002
*****35.00 *****35.00

Re: Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find my resignation as registered agent for Armor Systems, Inc. Also enclosed please find a check in the amount of \$35.00 for the fee incurred in resigning from the above administratively dissolved corporation.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Very truly yours,



Keith A. Graham

Enclosures

cc: Armor Systems, Inc.
1626 W. Airport Blvd.
Sanford, FL 32773

l-seo4.em

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 RA
7-28-99

RESIGNATION OF REGISTERED AGENT

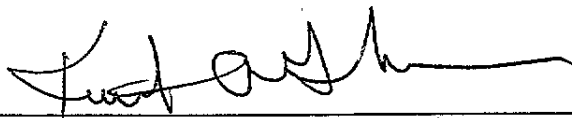
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Keith A. Graham
(Name of registered agent)

hereby resigns as Registered Agent for Armor Systems, 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.



(Signature of resigning agent)
Keith A. Graham

If signing on behalf of an entity:

(Typed or Printed Name)

(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

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TALLAHASSEE, FLORIDA