

510578
GARRETT W. WALTON

P.O. Box 12358
Pensacola, Florida 32582

November 14, 2001

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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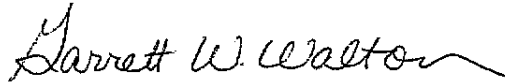
Re: Rusty's of Escambia County, Inc.

To whom it may concern:

Enclosed please find Resignation of Registered Agent for the above named corporation, together with the \$35.00 filing fee (it is my understanding this corporation has been administratively dissolved). Kindly file the enclosed form and return a stamped file copy thereof to the undersigned.

Should you have any questions or comments at all concerning the foregoing, please advise.

Sincerely,



Garrett W. Walton

GWW/am
Enclosures

cc: Paul Feran

Clark, Partington, Hart, et al.
Attention: Melissa Holley

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN NOV 27 2001

17 SOUTH PALAFOX STREET, SUITE 394 ♦ P.O. BOX 12358 ♦ PENSACOLA, FL 32582
PHONE: 850-434-5330 ♦ FAX: 850-434-6829 ♦ EMAIL: garrett@heronsforest.com



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
01 NOV 19 PM 3:50
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, Garrett W. Walton

(Name of registered agent)

hereby resigns as Registered Agent for Rusty's of Escambia County, 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.

Garrett W. Walton

(Signature of resigning agent)

If signing on behalf of an entity:

N/A

(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