

24339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 24/2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Karats & Carats of Maitland, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J24339

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elin Shenk

(Name of Person)

Karats & Carats of Maitland, Inc.

(Name of Firm/Company)

500 East Horatio Avenue, Suite 1

(Address)

Maitland, Florida 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Elin Shenk

(Name of Person)

at (321) 217-3661

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

BONUS McCABE LAW FIRM

ATTORNEYS AND COUNSELORS AT LAW

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Port Orange Office

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Port Orange, Florida 32129

Telephone No.: (386) 761-3008

Facsimile No.: (386) 761-8680

Philip F. Bonus, Esquire
Susanne D. McCabe, Esquire
Rhonda A. Marret, FRP
Dawn M. Tummins, FRP

Writer's email: pfb@bonusmccabe.com

January 18, 2012

Florida Department of State
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Karats & Carats of Maitland, Inc.
Our File No.: B175-1886

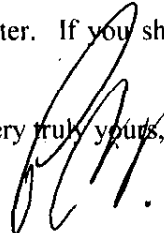
Dear Sir or Madam:

Enclosed for filing are the following items regarding the above-referenced corporation:

1. Cover letter, Resignation of Registered Agent for a Corporation, and this firm's check #2378 in the sum of \$87.50 for the associated filing fee.
2. Cover letter, Resignation of Officer/Director for a Corporation (President), and this firm's check #2375 in the sum of \$35.00 for the associate filing fee.
3. Cover letter, Resignation of Officer/Director for a Corporation (Secretary), and this firm's check #2376 in the sum of \$35.00 for the associate filing fee.
4. Cover letter, Resignation of Officer/Director for a Corporation (Treasurer), and this firm's check #2377 in the sum of \$35.00 for the associate filing fee.
5. Cover letter, Statement of Change of Registered Office or Registered Agent or Both for Corporation, and this firm's check #2379 in the sum of \$35.00 for the associated filing fee.

Thank you for your assistance in this matter. If you should have any questions or comments, please do not hesitate to contact my office.

Very truly yours,



Philip F. Bonus

PFB/ram
Enclosures

cc: Mr. and Mrs. Mark A. Blinderman (w/enclosures)
Mr. and Mrs. Matt Shenk (w/enclosures)

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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

Florida Statutes, the undersigned, Mark A. Blinderman

(Name of Registered Agent)

hereby resigns as Registered Agent for Karats & Carats of Maitland, Inc.

(Name of Corporation)

J24339

(Document Number, if known)

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.

Mark A. Blinderman

(Signature of Resigning Agent)

Mark A. Blinderman

Effective: January 18, 2012

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/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

2012 JAN 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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