

534768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

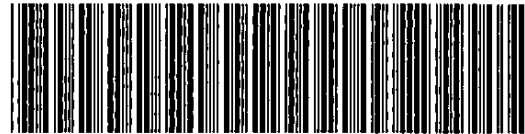
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/06--01010--022 **87.50

FILED

06 JUN 23 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 6/30/06
NA KS

CCH LEGAL INFORMATION SERVICES

111 Eighth Avenue
New York, NY 10011

June 19, 2006

Re: DIVERSIFIED CAPITAL CORPORATION OF TENNESSE (FL. DOM.)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for Service of Process for each of the above corporations. Also enclosed is 1 check in the amount of \$87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (il)

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

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Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
06 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of Registered Agent)


hereby resigns as Registered Agent for DIVERSIFIED CAPITAL CORPORATION OF
TENNESSEE
(Name of Corporation)

J34768

(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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - THERESA ALFIERI
(Typed or Printed Name)

ASSISTANT SECRETARY
(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withdrawn corporation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**