

J56090

DAVID E. HIGHTOWER

BEAGS & LANE  
A FULTON LIMITED LIABILITY PARTNERSHIP  
ATTORNEYS AND COUNSELLORS AT LAW

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December 27, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900004744249--7  
-12/31/01--01032--003  
\*\*\*\*122.50 \*\*\*\*87.50

Re: Children's Enrichment Center, Inc.

Dear Sirs:

Please find enclosed herewith a Resignation of Registered Agent and Officer/ Director Resignation along with our firm's check in the amount of \$122.50 to be filed regarding the above matter.

Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me at your first convenience. Thank you for your assistance in this important matter.

Yours very truly,



David E. Hightower  
For the Firm

FILED  
01 DEC 28 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEH:ds  
Enclosures  
cc: Karen Lavine

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RA Res 201  
12-28-01

## 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, Karen V. Lavine

(Name of registered agent)

hereby resigns as Registered Agent for Children's Enrichment Center, 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.

Karen V. Lavine

(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 28 AM 10:14

FILED

### 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