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BATTLE & EDENFIELD, P.A. ATTORNEYS AT LAW

MAXWELL G. BATTLE, JR. * MICHAEL S. EDENFIELD

June 30, 2003

206 MASON STREET BRANDON, FL 33511-5277 (813) 685-3014 FAX (813) 684-5922

ÁLSO ADMITTED * COLORADO

* COLORADO * NEW MEXICO * MONTANA

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Rick L. Olson, Inc. Our File No.: 87-265

To Whom It May Concern:

Enclosed herewith please find the following:

- (1) Original Resignation as Registered Agent for Rick L. Olson, Inc.
- (2) Check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50) payable to the Secretary of State for filing

Please file the enclosed Resignation as Registered Agent and prove me with a certificate on same.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As noted.

cc: Rick L. Olson

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2003

MICHAEL EDENFIELD 206 MASON STREET BRANDON, FL 33511-5277

SUBJECT: RICK L. OLSON INC.

Ref. Number: K11698

We have received your document for RICK L. OLSON INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 903A00042401

Carol Mustain Document Specialist

Division of Comparations DO BOY 6227 Tallahagean Florida 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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, Michael S. Edenfield (Name of registered agent)
hereby resigns as Registered Agent for Rick L. Olson 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.
If signing on behalf of an entity:
(Typed or Printed Name)
(Canacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

CR2E046(7/97)