

THE
**CELLAR
DOOR**
COMPANIES

• FORT LAUDERDALE, FLORIDA • VIRGINIA BEACH, VIRGINIA
• MILWAUKEE, WISCONSIN • DETROIT, MICHIGAN • ATLANTA, GEORGIA
• WASHINGTON, D.C. • THE CAROLINAS

K 32937

7/1/98

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

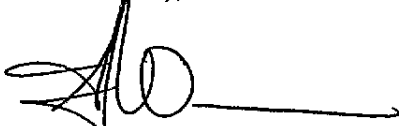
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*****87.50 *****87.50

Dear Sirs:

Enclosed please find a Resignation of Registered Agent for Arrangements of Harbor Beach, Inc.
I have also enclosed the statutory filing fee.

Thank you for your attention to this matter.

Sincerely,


AJ Wasson
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 10 PM 4:13

APPROVED
AND
FILED

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208
7-10-98

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,

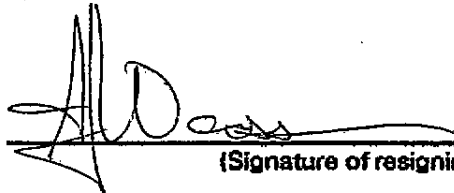
Florida Statutes, the undersigned, A.J. Wasson

(Name of registered agent)

hereby resigns as Registered Agent for Arrangements of Harbor Beach, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

APPROVED
AND
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98 JUL 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314