

K 79 998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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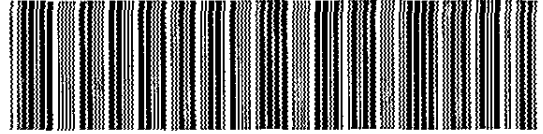
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

BA Res 9/17/03

KEEDY & BURNETTE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

JAMES F. KEEDY
BARRY P. BURNETTE
BARRY DIMICK

220 WEST MAIN STREET
TAVARES, FLORIDA 32778
(352) 742-1204

September 4, 2003

AMENDMENT SECTION
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Resignation of Registered Agent, Officer/Director

To Whom It May Concern:

Please find enclosed the original Transmittal Letter and Resignation of Registered Agent for a Corporation and original Transmittal Letter and Officer/Director Resignation for a Corporation, together with this firm's check made payable to Florida Department of State, Division of Corporations in the amount of \$122.50.

Please do not hesitate in calling our office if you have any further questions. Thank you for your cooperation and attention herein.

Sincerely,



Kelly A. Bagwell
Legal Assistant to BARRY A. DIMICK

kb
Enclosure

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

03 SEP -9 AM 11:29

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

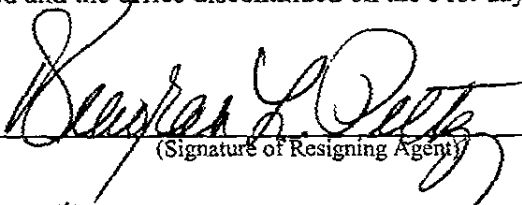
Florida Statutes, the undersigned, Deborah L. Peltz
(Name of Registered Agent)

hereby resigns as Registered Agent for Peltz, Inc.
(Name of Corporation)

K79998
(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:

(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