·K92337

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STEVE M. WATKINS, III

ATTORNEY AT LAW 215 Delta Court Tallahassee, Florida 32303

(850) 523-0550 Telephone (850) 523-0553 Facsimile E-Mail: <u>SMWIII@att.net</u>

Apalachicola Office: 41 Commerce Street Apalachicola, FL 32320 (850) 653-1949

November 18, 2005

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

RE: The Moorings at Carrabelle, Inc.

Good Morning:

Please find enclosed Resignation of Resident Agent for a Corporation, Transmittal Letter, and check in the amount of \$87.50 for the filing fee. Also enclosed are corporate resolutions with the new Board of Directors and Officers for the above-referenced corporation.

Thank you for your attention to this matter and feel free to call if you have any questions or concerns.

Sincerely,

Steve M. Watkins, III

SMW/bms

Enclosures

COVER LETTER

SUBJECT: The Moorings at Carrabelle, Inc. (Name of Corporation)	
DOCUMENT NUMBER: K92337	,
The enclosed Resignation of Registered Agent for a Corporation	on and fee are submitted for filing.
Please return all correspondence concerning this matter to the	following:
Steve M. Watkins, III	
(Name of Person)	
Attorney at Law	
(Name of Firm/Company)	
215 Delta Court	
(Address)	
Tallahassee, FL 32303	
(City/State and Zip Code)	en e
For further information concerning this matter, please call:	•
Steve M. Watkins, III at (850)	523-0550

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section	ons 607.0502(2), 617.0502(2), 607.150	9, or 617.1509,
Florida Statutes, the undersigned,	Harry M. Andrews	
(Name of Registered Agent)		
hereby resigns as Registered Agent	for The Moorings at Carrabelle, I	nc.
notedy resigns as respondent regime	(Name of Corporation)
K92337	-	
(Document Number, if known)	· · · · · · · · · · · · · · · · · · ·	•
A copy of this resignation was mai	led to the above listed corporation at it.	s last known address.
The agency is terminated and the o this statement is filed.	ffice discontinued on the 31st day after	the date on which
Baunh	al	
~	(Signature of Resigning Agent)	4.00
If signing on behalf of an entity:		ECAN TO
Harry M. And	rews	ZI F
	(Typed or Printed Name)	
		高元 00

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

(Capacity)