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| Certified Copies Certificates of Status | | | | | | | |
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TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJ | ECT:(Name of Corporation) |
| DOC | UMENT NUMBER: |
| | nclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please | e return all correspondence concerning this matter to the following: |
| B) | RENDA L. HAMILTON, ESQ. (Name of Person) |
| <u> </u> | (Name of Firm/Company) |
| 2 | EAST CAMINO REAL, SUITE 202 (Address) |
| B0 | OCA RATON, FL 33432 (City/State and Zip Code) |
| For f | further information concerning this matter, please call: |
| | RENDA L. HAMILTON, ESQ. at (561) 416-8956 (Name of Person) (Area Code & Daytime Telephone Number) |
| Encl or \$3 | losed is a check made payable to the Florida Department of State for \$87.50 for an active corporation 35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |
| Ame Divi P.O. | ding Address: endment Section sision of Corporations Box 6327 ahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 9, 2003

BRENDA HAMILTON 2 EAST CAMINO REAL, SUITE 202 BOCA RATON, FL 33432

SUBJECT: Z BAKERY BOCA RATON LLC

Ref. Number: L03000000610

We have received your document for Z BAKERY BOCA RATON LLC 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 403A00055321

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provision | s of section 608 | 3.416(2) or 608.3 | 509, Florida S | tatutes, the undersigne | :a, | |
|------------------------------------------------------|--------------------|---------------------|----------------|-------------------------|-----------------------------|-------------------|
| BRENDA L. HA | MILTON, E | ESQUIRE | | , hereby resigns as | | |
| | (Name of Registere | ed Agent) | • | | A = | •. |
| Registered Agent for | Z BAKERY | BOCA RATO | N LLC | | | |
| 5 | | | | | • | |
| | (Name | of Limited Liabilit | y Company) | 10 | | |
| L03000000610 | | | | | | |
| (Document Numb | er, if known) | | | • | | ~ |
| A copy of this resignation The agency is terminated | | discontinued on | the 31st day | | | |
| If signing on behalf of an | entity: | (Signature of Resi | | ····· | ALLAHAS: | FIL 03 0CT 20 |
| | | (Capacity | | . | RY OF STATE SEE, FLORID. | LED 0 MM 9: 20 |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company