139307

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Phet

COVER LETTER

TO;	Amendment Section Division of Corporations					
SUBJ	ECT: HALF PRICE SHOP,	INC.				
	(Name of Corporation)					
DOC	UMENT NUMBER: L3230	7				
The er	nclosed Resignation of Registe	red Agent for a Corporation	on and fee are submitted for filing.			
Please	return all correspondence con	cerning this matter to the	following:			
Eliza	beth M. Stehler					
	(Name of Perso	on)	•			
Hart	er Secrest & Emery LLP					
	(Name of Firm/Cor	npany)				
1600) Bausch & Lomb Place					
	(Address)					
Rocl	hester, New York 14604-27	11				
	(City/State and Zip	Code)				
For fu	rther information concerning t	his matter, please call:				
Eliza	beth M. Stehler	at (585)_	231-1413 Daytime Telephone Number)			
	(Name of Person)	(Area Code &	Daytime Telephone Number)			
Enclos or \$35	sed is a check made payable to 5.00 for an administratively dis	the Florida Department of solved, voluntarily dissolved.	of State for \$87.50 for an active corporation wed or withdrawn corporation.			
Amen Divisi Cliftor 2661 l	dment Section on of Corporations n Building Executive Center Circle lassee, 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 sections 607.0502(2), 617.0502(2), 607.1509, or 617.1	1509,	
Florida Statutes, the undersigned, Timothy R. Parry		
(Name of Registered Agent)		
hereby resigns as Registered Agent for HALF PRICE SHOP, INC.		
(Name of Corporation)	,	
L32307		
(Document Number, if known)		
A copy of this resignation was mailed to the above listed corporation at its last know	vn address.	
The agency is terminated and the office discontinued on the 31st day after the date of this statement is filed. (Signature of Resigning Agent)	on which	
If signing on behalf of an entity:	2000 JUL 24 SECRETAR TALLAHASS	Section 1
(Typed or Printed Name)	4 AM 7: 22 BEE. FLORID	Ö
(Capacity)) A	- ;

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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 mall to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314