139601

TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Subject:

DIVOT CORPORATION

Enclosed is an original and one copy of a Resignation of Registered Agent and a Resignation of Officer/Director of Corporation for the above-stated corporation. Also enclosed is a check in the amount of \$122.50, representing the \$87.50 and \$35.00 filing fees for each document, respectively. Please file the enclosed documents and return a copy of each to me with receipt information.

If you have any questions, please contact me. assistance in this matter.

Thank you for the

From:

Deborah Rose Tracy, Esq.

Trinkle, Redman, Swanson,

Byrd & Coton, P.A. Post Office Box TT

Plant City, Fl 33564-9040

(813) 752-6133

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Date Sent: August 9 1999

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509, or 617.1509 of the Florida Statutes, the undersigned registered agent, **ELLEE M.**KNIGHT, hereby resigns as Registered Agent for **DIVOT CORPORATION.** A copy of this resignation was mailed to the above-listed corporation at its last known address on the 2 day of August, 1999. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

ELLEE M. KNIGHT

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SEGRETARY OF STATE