

L80102

July 17, 2002

Lois Beck
P. O. Box 510011
Punta Gorda, Florida 33951

To Whom It May Concern:

This is to notice you that I want my name to come off "in c/o" address for principal office of Vice President/Secretary of Manatees Pizza and change it to James Beck, Manatees Pizza, 3941 Tamiami Trail, Unit 3135, Punta Gorda, Florida 33950.

Please file the attached forms. Enclosed is a check for \$122.50 to cover that expense.

James Beck and I were divorced in February 2002 and he is the owner and President of Manatees Pizza, 3941 Tamiami Trail, Unit 3135, Punta Gorda, Florida 33950.

In all further correspondence to corporate business, please submit to the address of Manatees Pizza.

If you have further coorespondence with me you can contact me at the above address. My phone number is 941-639-0694, work #941-335-2772.

Thank you

Lois Beck

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****122.50 *****87.50

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02 JUL 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Res.
7/22/02

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02 JUL 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Lois M. Beck
(Name of registered agent)

hereby resigns as Registered Agent for Manatee's Pizza, Inc.
(Name of corporation)

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.

Lois M. Beck
(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 corporation

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