

L960000000224

Requestor's Name

LAW OFFICES

COHEN, BERKE, BERNSTEIN, BRODIE & KONDEI

A PROFESSIONAL ASSOCIATION

TERREMARK CENTRE

19TH FLOOR

2601 SOUTH BAYSHORE DRIVE

MIAMI, FLORIDA 33133-5460

600002541276--2

-05/29/98--01100--003

*****87.50 *****87.50

Office Use Only

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1. _____
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(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L960000002241
RARS
6-12-98
2P8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

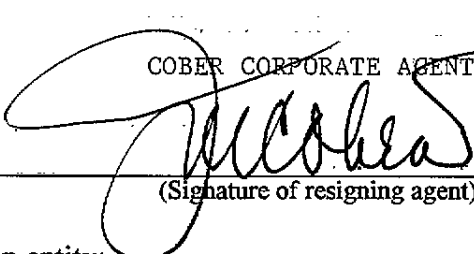
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, COBER CORPORATE AGENTS, INC.
(Name of registered agent)

hereby resigns as Registered Agent for NORTH AMERICAN GIFT COMPANY, L.C.
(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.

COBER CORPORATE AGENTS, INC.


(Signature of resigning agent)

If signing on behalf of an entity:

JEFFREY MICHAEL COHEN

(Typed or Printed Name)

PRESIDENT

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 12 AM 9:41

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation