



**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

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1591 East Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060

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January 11, 2002

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-01/25/02--01004--001
*****85.00 *****85.00

RE: RESIGNATION OF REGISTERED AGENT FOR 2 LLC's

- 1. Euro Concepts, LLC**
- 2. Christians of Palm Beach, LLC**

Dear Sir or Madam:

Enclosed please find Resignation Form(s) for Registered Agent for two (2) Limited Liability Companies as referenced above.

We also enclose our check to cover your filing fees of \$85.00 for each referenced Active LLC. We trust this is order.

We kindly request your written notification of this filing as proof of Carlton Management, Inc.'s resignation. Thank you for your cooperation.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Suzie Cadenas

Encl.

02 JAN 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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1-25-02
RRR
MB

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

CARLTON MANAGEMENT, INC.

(Name of Registered Agent), hereby resigns as

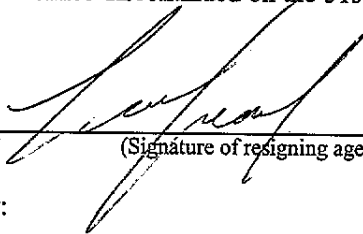
Registered Agent for

CHRISTIANS OF PALM BEACH, LLC

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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.


(Signature of resigning agent)

If signing on behalf of an entity:

Michael Bakerjian

(Typed or printed name)

Pres., Sec., Treas.

(Capacity)

FILED
02 JAN 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active Limited Liability Company
\$ 25.00 Dissolved Limited Liability Company

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