

L99000008728

ALPERT & FERRENTINO

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

FILED

FROM THE DESK OF:

DAVID D. FERRENTINO

100 SOUTH ASHLEY DRIVE, SUITE 2000

TAMPA, FLORIDA 33602-5311

02 SEP -9 PM 3: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS:

POST OFFICE BOX 3270

TAMPA, FL 33601-3270

TELEPHONE (813) 223-4131

FAX (813) 228-9612

August 14, 2002

Via Certified Mail
Return Receipt Requested

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Lewis Capital Holdings, LLC

300007174899--1

-08/16/02--01080--004

*****85.00 *****85.00

Dear Sir or Madam:

L99-8728

Enclosed please find an executed Statement of Resignation from the registered agent of the above-referenced company, along with a check in the amount of \$85.00 for the filing fee.

We have also enclosed a photocopy of the Statement of Resignation which we would appreciate your date stamping and returning to us in the enclosed pre-addressed, stamped envelope.

Please feel free to contact me with any questions. Thank you for your attention to this.

Sincerely,

ALPERT & FERRENTINO, P.A.



David D. Ferrentino

DDF:Imm
Enclosure

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

FILED
SEP -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sam Lewis

(Name of Registered Agent)

, hereby resigns as

Registered Agent for Lewis Capital Holdings 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:

Sam Lewis
(Typed or printed name)

Registered Agent - Pres.
(Capacity)

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