

M91889

Theresa Alfieri
C T CORPORATION SYSTEM

1633 BROADWAY

NEW YORK, N. Y. 10019

100002365531--8

-12/08/97-01081--004

*****35.00 *****35.00

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS DEC 12 1997

RA reg.



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

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Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for INSURANCE BY BARTH, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Florida

A copy of this resignation was mailed to the above listed corporation at its last known address.

C/O Barth Insurance Agency
158 Cherry St.
Milford, CT 06460
Attn: Michael Turiano

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)