

N020000002046

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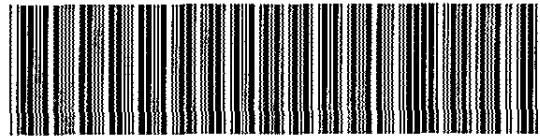
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PA Resignation

T BROWN AUG - 5 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUNDATION 2004, INC.

DOCUMENT NUMBER: N02000002046.

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Pierre Leclerc

Post Office Box 680302

Orlando, FL 32868-0302

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

RESIGNATION OF REGISTERED AGENT FOR
FOUNDATION 2004, INC.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Philip K. Calandrino, P.A., hereby resigns as Registered Agent for FOUNDATION 2004, INC., Document Number: N02000002046. 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.

PHILIP K. CALANDRINO, P.A.

By: *Philip K. Calandrino*

Print Name: Philip K. Calandrino

Title: Managing Shareholder

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