

Division of Corporations

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N93000003013

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Kim Norak

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

Phone : (813)253-2020

Fax Number : (813)251-6711

REGISTERED AGENT RESIGNATION

NBI, INC.

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Scott Stigall, Esq.
Florida Bar No. 861073
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Kim Novak

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

Phone : (813) 253-2020

Fax Number : (813) 251-6711

REGISTERED AGENT RESIGNATION

NBI, INC.

Scott Strigall, Esq.
Florida Bar No. 861073
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

NBI, INC.
3712 SPOONER AVENUE
ALTOONA, WI 54720US

SUBJECT: NBI, INC.
REF: N93000003013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000002802
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RESIGNATION OF REGISTERED AGENT

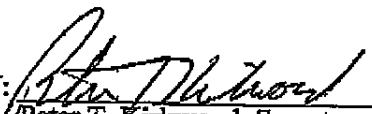
Pursuant to the provisions of 607.0502(2), 617.0502(2), 607.1509 or 617.1509 Florida Statutes, the undersigned, Barnett Bolt, Kirkwood & Long, P.A. hereby resigns as Registered Agent for NBI, Inc.

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 date on which this statement is filed.

Barnett, Bolt, Kirkwood & Long, P.A.

BY:


Peter T. Kirkwood, Secretary

"Resigning Agent"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scott Stigall, Esq.
Florida Bar No. 861073
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
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