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2008 OCT 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOWEN RESEARCH AND TRAINING INSTITUTE, INC.
(Name of Corporation)

DOCUMENT NUMBER: N96000001986

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:

PEGGY DEVIVO

(Name of Person)

PROFESSIONAL GUARDIANS, INC.

(Name of Firm/Company)

POST OFFICE DRAWER 1000

(Address)

WINTER HAVEN, FL 33882

(City/State and Zip Code)

For further information concerning this matter, please call:

PEGGY DEVIVO

(Name of Person)

at (863) 287-9991

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2008 OCT 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JOANNE WHITAKER

(Name of Registered Agent)

hereby resigns as Registered Agent for BOWEN RESEARCH AND TRAINING INSTITU,
(Name of Corporation)

N96000001986

(Document Number, if known)

as of October 16, 2008.

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.

Joanne Whitaker by Peggy DeVivo, Guardian
(Signature of Resigning Agent)

If signing on behalf of an entity:

PEGGY DEVIVO

(Typed or Printed Name)

LEGAL GUARDIAN

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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