

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Account Name : CARLTON FIELDS
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REGISTERED AGENT RESIGNATION

ICE DEVILS, INC.

Certificate of Status		0
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Page Count		01
Estimated Charge	· · · · · · · · · · · · · · · · · · ·	\$35.00

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FLORIDA DEPARTMENT OF STATE-Katherine Harris Secretary of State

March 7, 2001

ICE DEVILS, INC. 1038 FRANKLAND ROAD TAMPA, FL 33629

SUBJECT: ICE DEVILS, INC.

REF: N99000000135

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.

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000024302 Letter Number: 301A00013809

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fl Dept of State;# 2/ 3

STATEMENT OF RESIGNATION OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF ICE DEVILS, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, PAUL C. DAVIS, registered agent for Ice Devils, Inc., a Florida corporation (the "Corporation"), submits this statement in order to resign as registered agent of Corporation.

- 1. The name of the Corporation is: Ice Devils, Inc.
- 2. The street address of the Corporation's current registered office is: One Harbour Place, Tampa, Florida 33602.

 Place, Tampa, Florida 33602.

 A copy of this resignation has been mailed to the Corporation at its Dated this day of the corporation at its day of the corporatio

PAUL C. DAVIS

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SECRETARY OF STATE
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