

P00000005049

(Requestor's Name)

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(City/State/Zip/Phone #)

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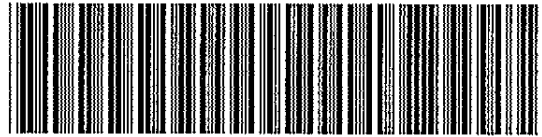
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 904

P00000005049
38 07/26/03
12-26-03

ALLENDER & ALLENDER

Attorneys at Law

Jerry W. Allender
Steven C. Allender

Attorneys

Joan Golembiewski
Keri L. DeCaro

Legal Assistants

December 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Residential & Resort Pest Management, Inc.
Document No. P00000005049**

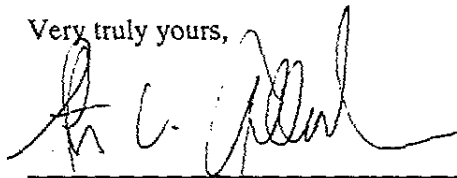
Gentlemen:

The enclosed Resignation of Registered Agent for a Corporation and Director Resignation for a Corporation and fees are submitted for filing. Please return all correspondence concerning this matter to me.

I am enclosing my trust account check in the amount of \$122.50 made payable to the Florida Department of State.

If you should have any questions, please do not hesitate to contact me at (321) 269-1511.

Very truly yours,



Steven C. Allender

SCA:kd
Enclosures

cc: Matthew C. Lind

TITUSVILLE
118 Country Club Drive
Titusville, FL 32780
Ph. 321-269-1511

CORRESPONDENCE
P.O. Box 2566
Titusville, FL 32781-2566
Fax 321-264-2725
E-Mail: sallender@allenderlaw.com

COCOA BEACH
1485 N. Atlantic Avenue
Cocoa Beach, FL 32931
Ph. 321-784-5238

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, MATTHEW C. LIND, hereby resign as Director of RESIDENTIAL & RESORT PEST
MANAGEMENT, INC., a corporation organized under the laws of the State of Florida.



MATTHEW C. LIND

Director

FILED
03 DEC 26 AM 11:00
SECRETARY OF STATE
ALAHASSEE, FLORIDA