

P000000012026

LAW OFFICES OF AINSLEE R. FERDIE

SUITE 215

717 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134-2048

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

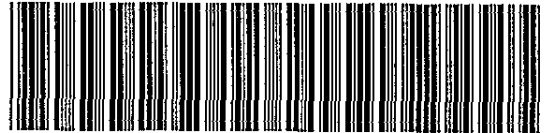
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500013930945

03/14/03--01028--010 **87.50

FILED
03 MAR 14 AM 10:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

P000000012026
RA 3-14-03
3-14-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Koei, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000012026

^{Registered Agent}
The enclosed ~~Officer/Director~~ Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Takao Kobayashi
(Name of Person)

Koei, Inc.
(Name of Firm/Company)

2-15-12 Hiratsuka, Shinagawa-Ku
(Address)

Tokyo 142-0051 Japan
(City/State and Zip Code)

For further information concerning this matter, please call:

Ainslee R. Ferdie, Esq. at (305) 445-3557
(Name of Person) (Area Code & Daytime Telephone Number)

^{\$87.50}
Enclosed is a check for ~~\$25.00~~ made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Ainslee R. Ferdie
(Name of Registered Agent)

hereby resigns as Registered Agent for Koei, Inc.
(Name of Corporation)

P000000012026
(Document Number, if known)

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.

3/11/03 Ainslee R. Ferdie
(Signature of Resigning Agent) Ainslee R. Ferdie

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

03 MAR 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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withdrawn corporation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