

P000000027513

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(City/State/Zip/Phone #)

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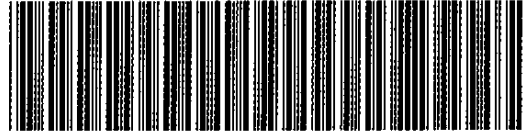
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OF COUNSEL

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\*\*CERTIFIED CIRCUIT MEDIATOR  
\*\*\*ALSO ADMITTED IN GEORGIA  
\*\*\*\*ALSO ADMITTED IN NEW YORK  
\*\*\*\*\*ALSO ADMITTED IN OHIO

September 27, 2007

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

Re: Archana Hospitality, Inc.  
Document No. P00000027513

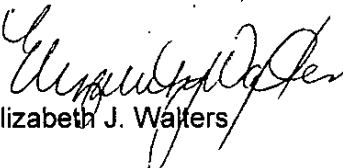
To Whom It May Concern:

Enclosed please find Resignation of Registered Agent for the above referenced corporation,  
along with this firm's check in the amount of \$87.50 to cover the fee for filing this form.

Should you have any questions, please contact my office.

Sincerely,

BURKE BLUE HUTCHISON  
WALTERS & SMITH, P.A.

  
Elizabeth J. Walters

EJW/mmc  
Enclosures  
cc: Archana Hospitality, Inc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARCHANA HOSPITALITY, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000027513

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:

Elizabeth J. Walters, Esq.

(Name of Person)

Burke Blue Hutchison Walters & Smith, P.A.

(Name of Firm/Company)

415 Beckrich Road, Suite 500

(Address)

Panama City Beach, FL 32407

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth J. Walters at ( 850 ) 236-4444  
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Elizabeth J. Walters

(Name of Registered Agent)

hereby resigns as Registered Agent for ARCHANA HOSPITALITY, INC.

(Name of Corporation)

P00000027513

(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.

  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Elizabeth J. Walters

(Typed or Printed Name)

Registered Agent

(Capacity)

**FILED**  
**07 SEP 28 PM 2:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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