

Nov-08-00 15:15

From: JOHNSON BLAKELY

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

Phone : (727) 461-1818

Fax Number : (727) 441-8617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT RESIGNATION

BREAKTHROUGH ENGINEERED NUTRITION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$96.25

RA Resignation

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned,

Philip M. Shasteen

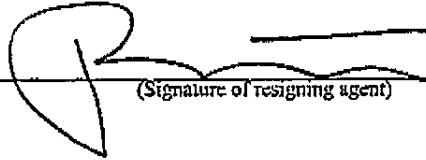
(Name of registered agent)

hereby resigns as Registered Agent for Breakthrough Engineered Nutrition, Inc.

(Name of corporation)

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Philip M. Shasteen, Esq.
100 N. Tampa Street, Suite 1800
Tampa, FL 33602
813-225-2500
Florida Bar Number: 0194712