

P00000048456

Requester's Name

Health Shoppe
10920-30 Baymeadows Rd.
Jacksonville, FL 32256

City/State/Zip

Phone #

Office Use Only

02 FEB 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-02/26/02--01043--001
*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P00000048456
M O D R
2-26-02

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, KENNETH B BISHOP, hereby resign as VICE PRESIDENT & TREASURER
(Title)

of TLC AND KBB ENTERPRISES, INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Kenneth B Bishop
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**