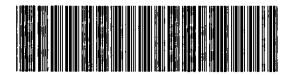
## P00000068752

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 16, 2010

NICHOLAS F. TSAMOUTALES 3015 W. FLORIDA AVENUE MELBOURNE, FL 32904

SUBJECT: 4 LADS, INC. Ref. Number: P00000068752

We have received your document for 4 LADS, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to resign as registered agent of an inactive corporation is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 210A00014849

## NICHOLAS F. TSAMOUTALES 3015 W. FLORIDA AVENUE MELBOURNE, FL 32904

321-727-1111

FAX 321-727-1655

June 11, 2010

Department of State
Division of Corporations

P:O-Box-63274 - \_\_\_\_.

Tallahassee, Fl 32314

Re:

4 Lads, Inc.

Gentlemen:

Please accept this as my notice to immediately resign as Resident Agent of 4 Lads, Inc., an administratively dissolved Florida Corporation. Please file this statement of resignation as required by Section 607.0502(2), Florida Statutes.

A copy of this statement was mailed to the corporation at its principal office address shown in its most recent annual report, to-wit:

1212 East Strawbridge Avenue Melbourne, FL 32901, and to James E. Dunning, listed as the P. D. of the corporation, at 312 Melbourne, Avenue, Indialantic, FL 32903

Very truly yours,

Nicholas F. Tsamoutales

NFT/rn

cc: 4 Lads, Inc. c/o James E. Dunning Allison L. Friedman, Esq. SECRETARY OF STATE

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