

Sep. 29. 2010 10:48AM
Division of Corporations

Incorporating Services

No. 6819 Page 1 of 1

P00000082380

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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10 SEP 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 SEP 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT RESIGNATION
BLUE ROSE SECRETS & GIFTS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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Handwritten signature and date 10/5/10

((H10000212416 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE ROSE SECRETS & GIFTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000082380

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:

Edie Whitebread

(Name of Person)

INCORPORATING SERVICES, LTD.

(Name of Firm/Company)

3500 S. DUPONT HWY.

(Address)

DOVE, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Edie Whitebread

(Name of Person)

at (800) 346-4646

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

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((H100002124163)))

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, INCORPORATING SERVICES LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for BLUE ROSE SECRETS & GIFTS, INC.

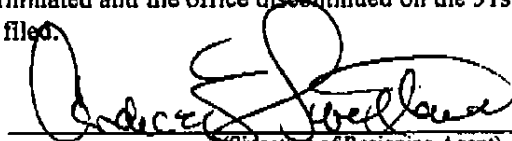
(Name of Corporation)

P00000082380

(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:

CANDICE B. SWETLAND

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

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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

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