

P 0000008946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

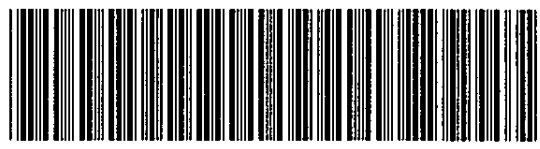
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

**LAW OFFICES
of
JOSEPH P. KLAPHOLZ, P.A.**

2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020

Joseph P. Klapholz, Esq.
Also Member of the Maryland Bar

Phone: (954)-925-3355
Direct Line: ext. 135
Fax: (954)-923-0185

January 14, 2009

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

Re: Concept Lincoln Road, Inc. / Incorporation file
Our File No.: 2000-9234

Gentlemen:

Enclosed herein please find the following documents:

1. Signed and completed Resignation of Registered Agent for a Corporation.
2. Cover Letter.
3. Our firm check in the amount of \$ 35.00 in payment of the filing fees.

Kindly process these documents at your earliest convenience. As always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

JOSEPH P. KLAPHOLZ, P.A.

JOSEPH P. KLAPHOLZ, Esq.

JPK/dml
Enc.

**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, Joseph P. Klapholz
(Name of Registered Agent)

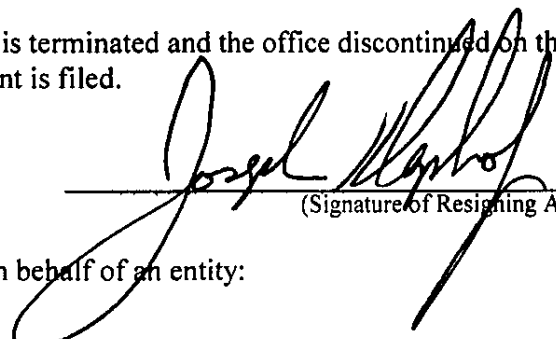
hereby resigns as Registered Agent for Concept Lincoln Road, Inc.
(Name of Corporation)

P00000089461

(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:

Joseph P. Klapholz
(Typed or Printed Name)

(Capacity)

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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**