

P00000100564

ROSA M. VEGA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 204-B

8500 WEST FLAGLER STREET

MIAMI, FLORIDA 33144

TELEPHONE (305) 207-0877

FAX (305) 207-0883

ROSA M. VEGA  
VIVIAN M. VEGA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 26 PM 2:51

February 21, 2002

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Essington Company, Inc.

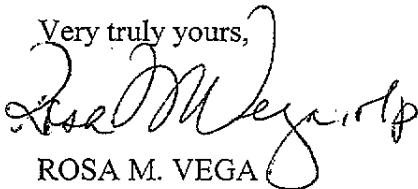
Dear Sir or Madam:

Enclosed herewith please find the following in connection with the above corporation:

1. Corporate Reinstatement form.
2. Officer/Director Resignation.
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
4. Letter from Essington Company for waiver of fees.
5. Check for \$300.00 for annual report for 2001 and 2002.
6. Check for \$78.75 for filing fees and Certificate of Good Standing.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
ROSA M. VEGA

RMV:rlp  
Enc.

400005002584--4  
-02/25/02-0110-013  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

600005001726--2  
-02/25/02-01084-006  
\*\*\*\*\*78.75 \*\*\*\*\*35.00

500005020775--7  
-02/26/02-01025-013  
\*\*\*\*\*78.75 \*\*\*\*\*43.75  
78.75

*O/D resign.*

V SHEPARD APR 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

ROSA M. VEGA  
8500 W. FLAGLER ST., STE. 204-B  
MIAMI, FL 33144

SUBJECT: ESSINGTON COMPANY, INC.  
Ref. Number: P00000100564

We have received your document for ESSINGTON COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$750.00.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

I have held this document on my desk since February 26th waiting for this corporation to be reinstated and as of this date it has not been reinstated, therefore I have no choice but to return these documents to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 302A00020963

RECEIVED

02 APR 26 AM 10:13

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ROSA M. VEGA & ASSOCIATES, P.A.**

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ROSA M. VEGA  
VIVIAN M. VEGA

April 15, 2002

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Att: Velma Shepard

RE: Essington Company, Inc.  
Reference Number: P00000100564

Dear Ms. Shepard:

Enclosed herewith please find the following in connection with the above-mentioned corporation:

1. Corporate Reinstatement with \$300.00 fee.
2. Explanation letter from the President of the Corporation stating that they never received the annual reports for 2001 and 2002, as well as the notifications to correct the missing registered agent, were never received by the corporation.
3. Officer/Director Resignation which we are resubmitting.
4. Check for \$78.75 for filing fees and Certificate of Good Standing has already been paid.
5. Statement of Change of Registered Office or Registered Agent which we are resubmitting.

Please proceed to process the attached documentation and reinstate the corporation as soon as possible. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
ROSA M. VEGA

RMV:rlp

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 26 PM 2:51


## OFFICER / DIRECTOR RESIGNATION

I, Sotiris Maheroudis, hereby resign as Director  
(Title)

of Essington Company, Inc.  
(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.

  
(Signature of resigning officer/director)  
Sotiris Maheroudis

**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**