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SECRETARY OF STATE ALLAHASSEE, FLORIDA

72/A Resign. S/4/03

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: FOREVER REMEMBERED, INC.

DOCUMENT NUMBER: P01000040569.

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:

Selbert Foster.

7380 Sand Lake Road, Ste 500

Orlando, FL 32819

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an inactive corporation.

RESIGNATION OF REGISTERED AGENT FOR FOREVER REMEMBERED, INC.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Philip K. Calandrino, hereby resigns as Registered Agent for FOREVER REMEMBERED, INC., Document Number: P01000040569. 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.

PHILIP K. CALANDRINO

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