

P 01000050365
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April 25, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

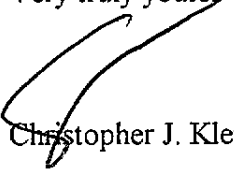
Re: Western Espress, Inc.

Dear Sir or Madam:

Enclosed please find an original Registered Agent Resignation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for said Resignation.

If you need anything further, please let me know. Thank you for your assistance with this matter.

Very truly yours,


Christopher J. Klein

CJK:km
Enclosures

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TALLAHASSEE, FLORIDA
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R.A. Resignation



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 2002

CHRISTOPHER J. KLEIN
BAUR, KLEIN, MATOS & RIEDI, P.A.
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132-2306

SUBJECT: WESTERN ESPRESS, INC.
Ref. Number: P01000050365

We have received your document for WESTERN ESPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

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) 245-6869.

Teresa Brown
Corporate Specialist


Letter Number: 202A00028255

RECEIVED
02 MAY 13 AM 10:56
DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

I, Christopher J. Klein, hereby resign as Registered Agent of Western Espress, Inc., a corporation organized under the laws of the State of Florida on May 21, 2001, having a document number assigned as P01000050365 and affirm the removal of the current registered office located at c/o Baur, Klein, Matos & Riedi, P.A., 100 N. Biscayne Boulevard, 21st Floor, Miami, Florida 33132. I confirm that neither I nor Baur, Klein, Matos & Riedi, PA will accept service of process for the corporation.

I further affirm that the corporation has been notified in writing of the resignation and the resignation shall become effective as of April 24, 2002.



Christopher J. Klein

Date: Apr 24, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA