

PO 10000 51869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

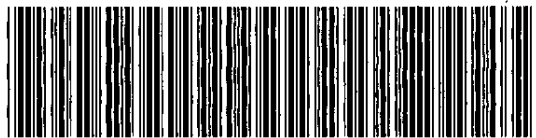
(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2009

YESENIA COLLAZO  
1-CARE CONSULTING, INC.  
10200 NW 25TH STREET, SUITE 201  
MIAMI, FL 33172

SUBJECT: 1-CARLS CONSULTING, INC.  
Ref. Number: P01000051869

We have received your document for 1-CARLS CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

There is a balance of \$52.50 due.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 909A00025344

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1-CARLS CONSULTING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000051809

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:

Yesenia Collazo  
(Name of Person)

1-CARLS CONSULTING, INC.  
(Name of Firm/Company)

10200 NW 25<sup>TH</sup> ST RT SUITE 201  
(Address)

MIAMI, FL 33172.  
(City/State and Zip Code)

For further information concerning this matter, please call:

Yesenia Collazo at (305) 477-0401  
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

**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, YEsenia Collazo  
(Name of Registered Agent)

hereby resigns as Registered Agent for 1-CARIS CONSULTING, INC.  
(Name of Corporation)

P01000051869  
(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.

YCollazo  
(Signature of Resigning Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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TALLAHASSEE, FLORIDA

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**Fee for filing this document:**

\$87.50 - Active corporation

~~XX~~ \$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**