-P01000060509

STONE & GERKEN, P.A.

ATTORNEYS AT LAW
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EUSTIS, FLORIDA 32727-2048

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2002

Jason E. Merritt, Esquire Stone & Gerken, P.A. 4850 N. Highway 19A Mt. Dora, FL 32757

SUBJECT: NEW HORIZONS OF TAVARES, INC.

Ref. Number: P01000060509

We have received your document for NEW HORIZONS OF TAVARES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 802A00025661

02 MAY -9 AM 9: 53
BIVISION OF CORPORATIONS

FILED 02 MAY 10 AM 11: 48

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mt. Dora, Florida 32757 (352) 357-0330 Fax (352) 357-2474 SECRETARY OF STATE TALLAHASSEE, FLORIDA

LEWIS W. STONE SCOTT A. GERKEN JASON E. MERRITT MAILING ADDRESS: Post Office Drawer 2048 Eustis, Florida 32727-2048

April 23, 2002

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

Re: New Horizons of Tavares, Inc.
Document Number: P01000060509

Dear Sir or Madam:

This letter is sent pursuant to the provisions of Florida Statutes, Section 607.052(2) to notify you that the undersigned hereby tenders his resignation as registered agent for the above referenced corporation. A copy of this statement of resignation has been mailed to the principal office of the corporation at 4215 County Road 561, Tavares, Florida 32778.

I thank you for your attention to this matter. Should you have any questions or concerns please do not hesitate to contact the undersigned.

Jason E. Merritt

JEM:dm

xc: New Horizons of Tavares, Inc.