

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

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SERVICES		ORPORATION NAME (S) AND DOCUMENT NUMBER (S):
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Filing Evidence ☑ Plain/Confirmation		Type of Document Certificate of Status
□ Certified Copy		□ Certificate of Good Standing
		□ Articles Only
Retrieval Reque	<u>est</u>	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy		□ Other 900004725159—□C -12/14/01—01016—009 ****280.00 *****35.00
NEW FILINGS		AMENDMENTS FINE
Profit		Amendment Amendment
Non Profit	X	Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger G
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports		Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement
Reinstatement		Trademark
		Other C. Coulliette DEC 1 4 2001

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of § 607.0502(2) Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Havana Restaurant of Palm Coast, Inc.

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.

Dated: December 13, 2001

Palmetto Charter Services, Inc., a Florida corporation

By: John P. Ferguson Its: Vice President

2001 DEC | 4 AM ||: Secretary of Stat

037134-001 : BKNOT/BKNOT : 00355678.WPD; 1