## P02000022921

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## MILLER, SHINE & BRYAN, P.L. ATTORNEYS AT LAW

JOE C. MILLER II Board Certified Civil Trial Lawyer JUDITH G. SHINE LINDA LOGAN BRYAN P.O. BOX 3376 97 ORANGE STREET ST. AUGUSTINE, FL 32085-3376 904-824-0484

August 24, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE:

Shri Lakshmi Corporation

Document No.: P 02000022921

Dear Sir or Madam:

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:

Linda Bryan Miller, Shine & Bryan, P. L. P. O. Box 3376 St. Augustine, FL 32085

For further information concerning this matter, please call:

Linda Bryan at (904) 824-0484.

Enclosed is our firm check no. 000656 made payable to the Florida Department of State for \$87.50 for an active corporation.

Sincerely.

Łinda Logan Bryań∕

LLB/Iw enclosures

CC:

Shri Lakshmi Corporation Ashish Mehta, President

606 N. Ponce de Leon Boulevard

St. Augustine, FL 32084

## RESIGNATION OF REGISTERED AGENT FOR SHRI LAKSHMI CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Linda Logan Bryan, hereby resigns as Registered Agent for Shri Lakshmi Corporation, P02000022921.

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 31<sup>st</sup> day after the date on which this statement is filed.

Signed this 24th day of August, 2005.

Linda Logan Bryan