P02000037062

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SECRETARY OF STATE

RA Resign. 5/28/04 FILED

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: 'N Style Kosher Towns, Inc. (Name of Corporation)
DOCUMENT NUMBER: 1020000 37 06 2
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:
alan L. Goldberg (Name of Person)
(Name of Firm/Company)
111 S.W. 3rd Street Suite 701
Humi F 33130 (City/State and Zip Code)
For further information concerning this matter, please call:
Clan L. Goldberg at (305) 372-1100 ext. 16 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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, Alan L Goldbers (Name of Registered Agent)
hereby resigns as Registered Agent for
P0200037062 (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. (Signature of Resigning Agent)
If signing on behalf of an entity:
Typed or Printed Name)
O4 MAY

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation CRETARY OF STATE

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Capacity)