B2000068678

| (Re | equestor's Name) | |
|-------------------------|--------------------|---------------------------------------|
| · (Aa | ldress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-ÚP | MAIT | MAIL |
| (Ві | ısiness Entity Nar | me) |
| (Do | ocument Number) | · · · · · · · · · · · · · · · · · · · |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | - |
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| | | |
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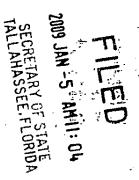
Office Use Only



600139452296

resignation to RA

01/05/09--01060--003 **87.50



DR 1/12/09

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|---|
| SUBJECT: Tierra Verde Hardy | vare, Inc. |
| , | (Name of Corporation) |
| DOCUMENT NUMBER: P020 | 000068678 |
| The enclosed Resignation of Regis | stered Agent for a Corporation and fee are submitted for filing. |
| Please return all correspondence co | oncerning this matter to the following: |
| Mark Johnson | |
| (Name of Per | rson) |
| Tierra Verde Hardware, Inc. | |
| (Name of Firm/C | ompany) |
| 120 Pinellas Bayway | |
| (Address |) |
| Tierra Verde, FL 33715 | |
| (City/State and Z | ip Code) |
| For further information concerning | g this matter, please call: |
| Patrick K. Dugan, Esq. | at (727) 415-7861 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable or \$35.00 for an administratively of | to the Florida Department of State for \$87.50 for an active corporation dissolved, voluntarily dissolved or withdrawn corporation.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 |

CR2E046(08/05)

FILED

RESIGNATION OF REGISTERED AGENT 2009 JAN -5 AM 11: 04

SECRETARY OF STATE TALLAHASSEE. FLORIDA

| Pursuant to the provisions of sections | 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|--|--|
| Florida Statutes, the undersigned, | ames Dean, Jr. |
| | (Name of Registered Agent) |
| hereby resigns as Registered Agent for | Tierra Verde Hardware, Inc. |
| | (Name of Corporation) |
| P02000068678 | |
| (Document Number, if known) | |
| The agency is terminated and the office this statement is filed. | to the above listed corporation at its last known address. The discontinued on the 31st day after the date on which |
| If signing on behalf of an entity: | Signature of Resigning Agent) Dean Jr (Typed or Printed Name) |
| | (Capacity) |

Fee for filing this document:

\$87.50 - Active corporation \$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