

P020000074462

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(Business Entity Name)

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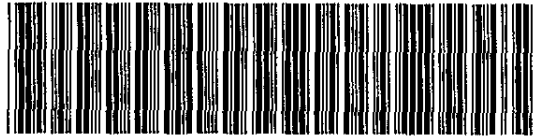
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05 MAR -3 PM 4:35
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
05 MAR -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Italian Cash and Carry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000074462

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:

(Name of Person)

Italian Cash and Carry, Inc.

(Name of Firm/Company)

10219 General Drive

(Address)

Orlando, FL 32824

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (407) 240-1227
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

ITALIAN CASH & CARRY, INC.
IC & C, INC.
10219 GENERAL DRIVE
ORLANDO, FL 32824

SUBJECT: ITALIAN CASH AND CARRY, INC.
Ref. Number: P02000074462

We have received your document for ITALIAN CASH AND CARRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00012988

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
05 MAR -3 PM 4:35
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, Brian Velez

(Name of Registered Agent)

hereby resigns as Registered Agent for Italian Cash and Carry, Inc.

(Name of Corporation)

P02000074462

(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.

Brian Velez
(Signature of Resigning Agent)

If signing on behalf of an entity:

(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