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resign of RA RACKY.

COVER LETTER

TO: Amendment Section Division of Gorporations
SUBJECT: + DeiAN DISTRIBUTION INC
(Name of corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Luis PONCE
(Name of contact person) (Name of contact person) (Firm/Company)
16444 Sw 294 st (Address)
Minmi H 33033 (City/state and zip code)
For further information-concerning this matter, please call:
Luis PONCE at 305,245 7128
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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 LAHASSEE. FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, April 100 (Name of Registered Agent) hereby resigns as Registered Agent for April 100 (Name of Registered Agent)
(Name of Corporation)
(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: DRIAN TONCE (Typed or Printed Name) Againster Haren

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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