

P02000081524

JEWETT, SCHWARTZ & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

2514 HOLLYWOOD BOULEVARD, SUITE 508
HOLLYWOOD, FLORIDA 33020-6629

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

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5-9-03
RERS
OK

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, LAWRENCE H. WOOLFE

(Name of registered agent)

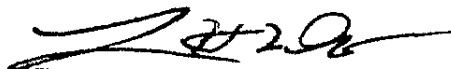
hereby resigns as Registered Agent for

NORTH AMERICAN RETAIL CORP.

(Name of corporation)

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)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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