

PO2000122859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

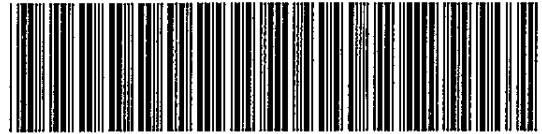
(Business Entity Name)

(Document Number)

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09/17/04--01036--011 **35.00

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OCT 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000122859
10-29-04
RMS

PA Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Godward Investments, Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000122859

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:

Mark Godward
(Name of Person)

Godward Investments
(Name of Firm/Company)

180 Crandon Blvd # 101
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

mark Godward at (305) 801-7675
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

September 23, 2004

PATRICIO DAVY
GODWARD INVESTMENTS, INC.
180 CRANDON BLVD., #101
KEY BISCAYNE, FL 33149

SUBJECT: GODWARD INVESTMENTS, INC.
Ref. Number: P02000122859

We have received your document for GODWARD INVESTMENTS, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 704A00056151

SECRETARY OF STATE
TALLHASSEE, FLORIDA

04 OCT 29 AM 10:51

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

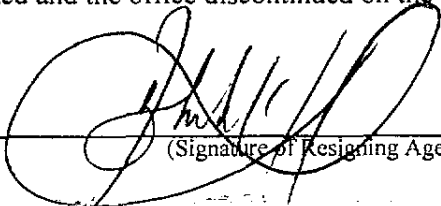
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Patricio Davy
(Name of Registered Agent)

hereby resigns as Registered Agent for Godward Investments, Inc.
(Name of Corporation)

PO2000122859
(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:

PATRICIO DAVY
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

04 OCT 29 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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