Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (800)221-2972

Fax Number : (888)692-9256

SEP 10 2016 I ALBRITTI

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Email | Address | ; | <br> | <br> | <br>_ |
|-------|---------|---|------|------|-------|
|       |         |   |      |      |       |

## REGISTERED AGENT RESIGNATION COHEN FASHION OPTICAL OF FLORIDA, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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## **COVER LETTER**

| TO: Amendment Section Division of Corporations |                                                                |
|------------------------------------------------|----------------------------------------------------------------|
| SUBJECT: COHEN FASH                            | HION OPTICAL OF FLORIDA, INC.                                  |
| DOCUMENT NUMBER: P030                          | (Name of Corporation) 00052167                                 |
| DOCUMENT NUMBER: 1 333                         |                                                                |
| The enclosed Resignation of Regis              | tered Agent for a Corporation and fee are submitted for filing |
| Please return all correspondence co            | oncerning this matter to the following:                        |
| TRACEE COTTON                                  | 1                                                              |
| (Name of Per                                   | son)                                                           |
| BLUMBERGEXCELSIOR CORPC                        | PRATE SERVICES, INC.                                           |
| (Name of Firm/Co                               | ompany)                                                        |
| 16 COURT ST 14T                                | 'H FLOOR                                                       |
| (Address)                                      |                                                                |
| BROOKLYN, NY 1                                 |                                                                |
| (City/State and Zi                             | p Code)                                                        |
| For further information concerning             | this matter, please call:                                      |
| TRACEE COTTON (Name of Person)                 | at (800) 221-2972 X1550 (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.

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

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections $607.0502(2)$ , $617.0502(2)$ , $607.1509$ , or $61$                 |                                            |           |   |
|-------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------|---|
| Florida Statutes, the undersigned, BLUMBERGEXCELSIOR CORPORATE SER                                          | ₹VICES,                                    | INC.      |   |
| (Name of Registered Agent)                                                                                  |                                            |           |   |
| hereby resigns as Registered Agent for COHEN FASHION OPTICAL OF FLO                                         | ORIDA, I                                   | INC.      |   |
| (Name of Corporation)                                                                                       |                                            |           |   |
| P03000052167                                                                                                |                                            |           |   |
| (Document Number, if known)                                                                                 |                                            |           |   |
| A copy of this resignation was mailed to the above listed corporation at its last kr                        | iown add                                   | ress.     |   |
| The agency is terminated and the office discontinued on the 31st day after the dat this statement is filed. | e on whi                                   | ch        |   |
| Zuna Hassonie<br>(Signature of Resigning Agent)                                                             | -                                          |           |   |
| If signing on behalf of an entity:                                                                          |                                            |           |   |
| ZEINA HASSOUN                                                                                               | i s                                        | 23        |   |
| (Typed or Printed Name)                                                                                     | ) — (i)                                    | S         |   |
| ASSISTANT SECRETARY                                                                                         | 15 (S) | NISSEP =7 |   |
| (Capacity)                                                                                                  |                                            | AH        | П |
|                                                                                                             | ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;     | C9        |   |
|                                                                                                             | 70 3                                       | 4.<br>8:  |   |
| Fee for filing this document:                                                                               | 13-                                        | ŧ.        |   |
| \$87.50 - Active Corporation                                                                                |                                            |           |   |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

withdrawn corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/