

P030000 69641

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

R.A. Resign.

G. Ouellette SEP 30 2005

To: Amendment Section
Division of Corporations

Subject: Birch Tree Coffee, Inc.

Document Number: P03000069641

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:

John F. Wendel
Wendel & Chritton, Chartered
Post Office Box 2808
Lakeland, Florida 33806-2808

For further information concerning this matter, please call: Melissa D. Park at (863)603-7730.

Enclosed is a check made payable to the *Florida Department of State* for \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, John F. Wendel hereby resigns as Registered Agent for Birch Tree Coffee, Inc.

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.


John F. Wendel

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