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10 JUL 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 18 2010
FILED

Morrison & Mills, P.A.

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

THOMAS K. MORRISON
FREDERICK J. MILLS
SHAUN PURI
RYAN T. QUIGLEY

TELEPHONE (813) 258-3311
TELECOPIER (813) 258-3209

July 16, 2010

Via First Class U.S. Mail

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

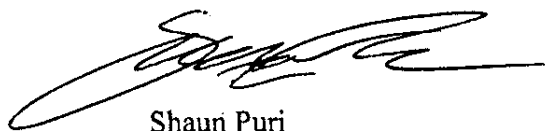
**Re: Britchel's & Son Cabinetry, Inc.
Resignation of Registered Agent**

Dear Sir/Madame:

Enclosed, please find for filing the Resignation of Registered Agent for Britchel's and Son Cabinetry, Inc. as well as the filing fee of \$87.50. A copy of the Resignation has been sent to the current mailing address for Britchel's and Son Cabinetry, Inc.

Thank you for your attention to this matter.

Very truly yours,



Shaun Puri

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRITCHEL'S AND SON CABINETRY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000156500

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:

Shaun Puri, Esq.

(Name of Person)

Morrison and Mills, P.A.

(Name of Firm/Company)

1200 West Platt St., Suite 100

(Address)

Tampa, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Shaun Puri, Esq.

(Name of Person)

at (813) 258-3311

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 617.1509,
Florida Statutes, the undersigned, Thomas K. Morrison, Esq.

(Name of Registered Agent)

hereby resigns as Registered Agent for Britchel's and Son Cabinetry, Inc.

(Name of Corporation)

P03000156500

(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:

Thomas K. Morrison
(Typed or Printed Name)

(Capacity)

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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