

P04000019635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 JUL 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
RECORDED

L.A. Resign

C. Coulliette JUL 24 2007

LAW OFFICES OF
ARLENE B. HUBER

TELEPHONE (386) 329-9660
FACSIMILE (386) 329-9662

520 OAK STREET
PALATKA, FLORIDA 32177

ALSO ADMITTED IN OHIO

July 17, 2007

Transmittal Letter

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Resignation of Resident Agent

PLEASE FIND ENCLOSED:

- | | | | |
|-------------------------------------|--|--------------------------|---------------------------------|
| <input type="checkbox"/> | Complaint/Petition | | |
| <input type="checkbox"/> | Judgment Entry | <input type="checkbox"/> | Notice of Pre-Trial |
| <input type="checkbox"/> | Recommendation/Report | | date & time |
| <input type="checkbox"/> | last day to object _____ | <input type="checkbox"/> | Trial Notice |
| <input type="checkbox"/> | Request for Production of | | date & time |
| | Documents | <input type="checkbox"/> | Copy of Correspondence received |
| <input type="checkbox"/> | Demand for Discovery | | |
| <input checked="" type="checkbox"/> | Other: Cover Letter, the signed Resignation of Registered Agent for a | | |
| | Corporation and my check # 5581 in the amount of \$87.50 for the filing | | |
| | fee | | |

*Please contact us if you
have questions, comments
or desire more information*

Sent by: *Ashley Johns*,
Assistant to Arlene B. Huber

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Celtic Investment Corporation
(Name of Corporation)

DOCUMENT NUMBER: Unknown

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:

James Kerrigan, Pres. &/or Margaret Gorman, Sec.

(Name of Person)

Celtic Investment Corporation

(Name of Firm/Company)

12216 Sourgum Court

(Address)

Gainesville, VA 20155

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene B. Huber

(Name of Person)

at (386) 329-9660

(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, Arlene B. Huber

(Name of Registered Agent)

hereby resigns as Registered Agent for Celtic Investment Corporation

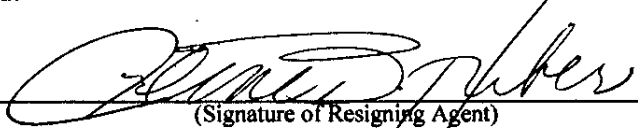
(Name of Corporation)

P04000019635

(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:

(Typed or Printed Name)

(Capacity)

07 JUL 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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