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RA Pes.

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

March 30, 2006

Ms. Susan Payne
Division of Corporations
Amendment Section
Tallahassee, Florida 32399

Re: Rapid Rebate Services, LLC and B&H Clothing, Inc.

Dear !Susan:

Per our conversation this morning, please review the attached documents along with the cancelled checks. It is imperative that the resignation date be the same as the resignation of officer which was back in August of 2005 on both corporations. I have also attached the cancelled checks which include the validation numbers which were on the back of the checks. Please give me a call at 425-5490 as soon as you have determined or fixed the problem.

I appreciate your assistance in this matter and it was great talking with you. If you have any questions or need any additional information, please give me a call.

Sincerely,

Sherry Spears

Legal Assistant to Ken Abel

ss/ | Enclosures

TRANSMITTAL LETTER

	Amendment Section Division of Corporations
SUBJE	CT: B & H Clothing Inc (Name of Corporation) MENT NUMBER: P0400037565
DOCU	MENT NUMBER: P0400037565
The end	closed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please 1	return all correspondence concerning this matter to the following:
B	Name of Person)
E	Name of Firm/Company)
·····	227 S. Calhoun St (Address)
	Tall, FL 32301 (City/State and Zip Code)
For furt	ther information concerning this matter, please call:
<u></u> K	(Name of Person) at (850) 224-9115 (Area Code & Daytime Telephone Number)
Enclose or \$35.0	ed is a check made payable to the Florida Department of State for \$87.50 for an active corporation 00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
Amenda Division P.O. Bo	g Address: ment Section n' of Corporations ox 6327 ssee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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, Bonie A. Kowa- (Name of Registered Agent)
hereby resigns as Registered Agent for Both Clothing, Inc. (Name of Corporation)
P04000037565
(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.
B A F
(Signature of Resigning Agent)
If signing on behalf of an entity:
ASECULAR TO A SECULAR TO A SECURAR TO A SECU
(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