

P04000040752

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TOWNSEND & BRANNON  
ATTORNEYS AND COUNSELORS AT LAW  
608 W. HORATIO STREET  
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON  
DAVID A. TOWNSEND

TELEPHONE (813) 254-0088  
FACSIMILE (813) 254-0093

Writer's E MAIL address:  
David@townsendbrannon.com

January 12, 2005

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

Re: Nexpak, Inc. - and- Nexpak, LLC  
Resignation of Registered Agent

Dear Sir/Madam:

Enclosed please find Resignations of Registered Agent for both Nexpak, Inc. and Nexpak, LLC, together with one check in the amount of \$172.50 (\$87.50 and \$85.00).

Please return all correspondence concerning this matter to Rafael Harari, 2525 A Bayshore Boulevard, Tampa, Florida 33629.

Thank you

Yours truly,



DAVID A. TOWNSEND

DAT/ccb

Enclosures

cc: Mr. Richard L. Brown  
Mr. Rafael Harari

RESIGNATION OF REGISTERED AGENT

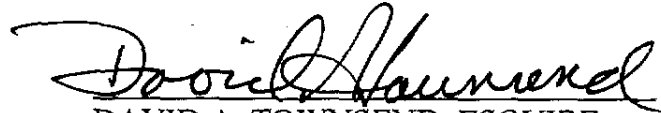
FOR

**NEXPAK, INC.,**  
a Florida corporation

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, *Florida Statutes*, the undersigned, **DAVID A. TOWNSEND, ESQUIRE of Townsend & Brannon**, hereby resigns as Registered Agent for **NEXPAK, INC.**, Document Number: P04000040752.

A copy of this Resignation was mailed to the corporation at the last known corporate address of 1810 S. MacDill Avenue, Suite 4, Tampa, Florida 33629, and the persons listed below.

The Registered Agent and his firm in his capacity as Registered Agent for the corporation is hereby terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.



DAVID A. TOWNSEND, ESQUIRE  
Townsend & Brannon  
608 West Horatio Street  
Tampa, Florida 33606-2228  
(813) 254-0088

Copies furnished to:

Mr. Rafael Haraari  
2525 A Bayshore Boulevard  
Tampa, Florida 33629

Richard L. Brown, CPA  
1810 S. MacDill Avenue, Suite 4  
Tampa, Florida 33629

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