

P04000/21317

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Resignation
LFS
2-9-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herringwood and Company Inc
(Name of Corporation)

DOCUMENT NUMBER: P09 000121317

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:

Jacob Wood
(Name of Person)

Elite Options Inc
(Name of Firm/Company)

5703 Red Bob Lake Rd # 413
(Address)

Winter Springs FL 32708
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob Wood at (407) 448-6867
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

2005 FEB -4 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Jacob Wood
(Name of Registered Agent)

hereby resigns as Registered Agent for Herringwood & Pompano Incorporated
(Name of Corporation)

P04000121317
(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]
(Signature of Resigning Agent)

If signing on behalf of an entity:

Jacob Wood
(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withdrawn corporation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