

P05000144507

(Requestor's Name)

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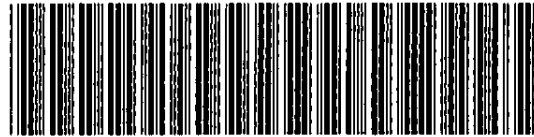
(Business Entity Name)

(Document Number)

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LA Resign

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08 MAR 24 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 25 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Golden TERRAIN ENTERPRISES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** POS000144507

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William R. Wohlsifor, Esq.  
(Name of Contact Person)

WOHLSIFOR & ASSOCIATES, PA  
(Firm/Company)

1100 EAST PARK AVE, Suite B  
(Address)

TALLAHASSEE, FL 32301  
(City/State and Zip Code)

For further information concerning this matter, please call:

William R. Wohlsifor, Esq. at (850) 219-8888  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

cc: Golden TERRAIN ENTERPRISES, INC.

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08 MAR 24 AM 11:41

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

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, Wohlshofer & Associates, P.A.  
(Name of Registered Agent)

hereby resigns as Registered Agent for Golden Tropical Enterprises, Inc.  
(Name of Corporation)

P05000144507  
(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.

William R. Wohlshofer Esq.  
(Signature of Resigning Agent)

If signing on behalf of an entity:  
William R. Wohlshofer, Esq.

Wohlshofer & Associates, P.A.  
(Typed or Printed Name)

President  
(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**