P06000111728

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 26, 2007

John Burdin P.O. Box 5335 Lakeland, FL 33807

SUBJECT: ADVANCED RETAIL CONCEPTS, INC.

Ref. Number: P06000111728

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 207A00013806

 $AC^{(0)}$

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

John Burdin

P.O. Box 5335 Lakeland, FL 33807 3303 Kilmer Drive * Lakeland, FL. 33803 Phone: 863.648.9933 Cell: 863.660.1155

Email: jwburdin@tampabay.rr.com

February 15, 2007

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To whom it may concern:

Please be advised that I: John Burdin have terminated my relationship with Advanced Retail Concepts, Inc. a Florida Corporation based in Lakeland, Florida effective February 15, 2007. I am also withdrawing from my position as corporate secretary and director effective February 15, 2007.

Please execute my request as soon as possible, and notify me by mail of the change.

Thank you in advance,

Jøhn Burdin