

P07000001465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600138416186

12/08/08--01059--004 **87.50

FILED
2008 DEC 24 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Design
Tewis
12-30-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. USHEROFF HOLDING CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000001465

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:

Barbara Burkert

(Name of Person)

INCORPORATING SERVICES, LTD.

(Name of Firm/Company)

3500 S. DUPONT HWY.

(Address)

DOVE, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Burkert

(Name of Person)

at (800) 346-4646

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

DEC 13 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2008

BARBARA BURKERT
INCORPORATING SERVICES, LTD.
3500 S. DUPONT HWY.
DOVE, DE 19901

SUBJECT: A. USHEROFF HOLDING CORP.
Ref. Number: P07000001465

We have received your document for A. USHEROFF HOLDING CORP. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document need the signature of the person signing on behalf of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00060039

RECEIVED
2008 DEC 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED

2008 DEC 24 PM 10:30

**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, INCORPORATING SERVICES LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for A. USHEROFF HOLDING CORP.

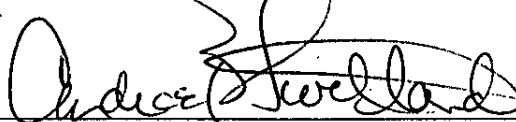
(Name of Corporation)

P07000081474

(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 of Resigning Agent)

If signing on behalf of an entity:

CANDICE B. SWETLAND

(Typed or Printed Name)

ASSISTANT SECRETARY

(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**