

P07000025528

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COSTELLO & ROYSTON, LLP**

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222 • Facsimile (239) 939-2280

**Truman J. Costello, P.A.**

Board Certified Wills, Trusts and Estates Lawyer

**Robert D. Royston, Jr., P.A.**

Brittany Professional Centre

12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

**Mailing Address**

Post Office Drawer 60205

Fort Myers, FL 33906-6205

April 10, 2007

Division of Corporations

Amendment Section

P.O. Box 6237

Tallahassee, FL 32314

**Sent By:**

Regular U.S Mail

**Re: Morehead Enterprises, Inc.**

**Document No. P07000025528**

Dear Sir or Madam:

Enclosed please find the Cover Letter and Resignation of Registered Agent for a Corporation for Morehead Enterprises, Inc.

I have enclosed my check in the amount of \$87.50 representing the fee to resign as registered agent for this corporation.

Please do not hesitate to contact my office should you have any questions regarding this matter.

Very Truly Yours,

Robert D. Royston, Jr.

For the Firm

RDR/klr

Enclosures: As stated above

cc: Henry Morehead, 26218 W. Prospect Avenue, Antioch, IL 60002

*Direct Dial:* (239) 939-2222 ext. 205

*E-mail:* rroyston@csrlaw.com

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Morehead Enterprises, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000025528

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:

Robert D. Royston, Jr., Esquire

(Name of Person)

Costello & Royston, LLP

(Name of Firm/Company)

P.O. Drawer 60205

(Address)

Fort Myers, FL 33906

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert D. Royston, Jr.

(Name of Person)

239

939-2222

at (

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

FILED

2007 APR 23 AM 11:45

**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, Robert D. Royston, Jr.

(Name of Registered Agent)

hereby resigns as Registered Agent for Morehead Enterprises, Inc.

(Name of Corporation)

P07000025528

(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:

Robert D. Royston, Jr.

(Typed or Printed Name)

Registered Agent

(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**