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5-18-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jack Frost Foam Equipment Corporation
(Name of Corporation)

DOCUMENT NUMBER: P09000011756

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:

George H. Knott, Esq.

(Name of Person)

Knott, Consoer, Ebelini, Hart & Swett, P.A.

(Name of Firm/Company)

1625 Hendry Street, Suite 301

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

George H. Knott

(Name of Person)

at (239) 334-2722

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

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