P20511

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SECRETAL CESTAL

1-20 Na Katani

CT CORPORATION

January 4, 2005

RE: THE ICING, INC. OF DELAWARE

(DE. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations, Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (il)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

RESI	GNATION O	F REGISTERED AC	ENT	0	
		CORPORATION	, , , ,	700	
				題多	
Pursuant to the provisions o	f sections 607.05	502(2), 617.0502(2), 607.1	509, or 6	617.1 5 09,	
Florida Statutes, the undersi	gned,	C T CORPORATION (Name of Registered		M CO	E O
hereby resigns as Registered	Agent for	HE ICING INC. OF DELAY (Name of Corporal	VARE	(DE DOM)	~
P20511					
(Document Number, if k	nown)	 Orași de la construită de la construita de l			
A copy of this resignation w	as mailed to the	above listed corporation a	t its last	known address.	
The agency is terminated an this statement is filed.	d the office disco	ontinued on the 31st day at	fter the d	late on which	
	Ha	elf.			
<u> </u>	(Signatur	e of Resigning Agent)			
If signing on behalf of an en	tity:				
СТО	CORPORATION	SYSTEM - THERESA ALF	IERI		
	(Typed	or Printed Name)		 .	
	ASSISTA	ANT SECRETARY			
		(Capacity)		- 1	

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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