

P40154

Shirsa Alfieri
Requestor's Name
ct Corporation System
1633 Broadway
Address
New York NY 10019
City/State/Zip Phone #

FILED
97 JUL 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
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- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/28/97--01156--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 5 1997.
RA Resig.

Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for RUG STOP, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o W.H. Browstein, Attorney
11846 Ventura Blvd., Suite 305
Studio City, Ca. 91604

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation