## P92000002826

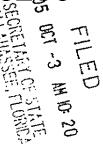
| (Requestor's Name)                      |
|-----------------------------------------|
|                                         |
| (Address)                               |
|                                         |
| (Address)                               |
|                                         |
| (City/State/Zip/Phone #)                |
|                                         |
| PICK-UP WAIT MAIL                       |
|                                         |
| (Business Entity Name)                  |
|                                         |
| (Document Number)                       |
|                                         |
| Certified Copies Certificates of Status |
|                                         |
|                                         |
| Special Instructions to Filing Officer: |
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Office Use Only



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PA Resign Tileuris
Tileuris



10/07/05--01020--001 \*\*3500.00

## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Lantana Plaza Shops, Inc.                                                                                                                                                                      |
| DOCUMENT NUMBER: 1920000 2826                                                                                                                                                                           |
| 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:                                                                                                                               |
| Gisela Fasco (Name of Person)                                                                                                                                                                           |
| Broad and Cassel (Name of Firm/Company)                                                                                                                                                                 |
| 2 South Biscaune Bluch.                                                                                                                                                                                 |
| (Address)                                                                                                                                                                                               |
| miami FL 33131 (Otty/State and Zip Code)                                                                                                                                                                |
| For further information concerning this matter, please call:                                                                                                                                            |
| Cisela Fasco at (305) 373-9419 (Name of Person) (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. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399            |

| RESIGNATION OF REGISTERED AGENT  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, BECCOADON to Sexuices, Inc. (Name of Registered Agent)                             |
| hereby resigns as Registered Agent for Rantone HAZA Shops, The. (Name of Corporation)                                 |
| (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. |
| Hisila Jas Co (Signature of Resigning Agent)                                                                          |
| If signing on behalf of an entity:                                                                                    |

(Typed or Printed Name)

Vice - Assident
(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