92000013,764 Corp. System
Requestor's Name B NOOWY 212-246-5070 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. ____(Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out Certificate of Status Will wait NEW FILINGS AMENDMENTS Profit Amendment FILED
97 HAY -1 PH 2: 45
SECRETALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA Resignation of R.A. Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2F631(1.95)



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

97 NAY -1 PH 2: 45
SECHET/ANT STATE
TALLAHASSEE, FLORIDA

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

| undersigned, _ | СТ | CORPORATION | SYSTEM | hereby resigns as |
|--|--------|---------------|---------------|-------------------|
| - | | (name of regi | stered agent) | |
| Registered Agent for TOURNEAU JEWELERS' N.A., INC. | | | | ERS' N.A., INC. |
| (name of corporation) FLORIDA | | | | |
| ORGANIZED UN | DER TH | E LAWS OF TH | E STATE OF | |

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o Kwitney, Kroop & Scheinberg

420 Lincoln Rd.

Miami Beach, Fl. 33139 ,Att: Bruce J. Scheinberg

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

SIGNATURE ASSISTANT SECRETARY

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