FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1997

SCOTT J. BRIDGES ULTIMATE ACCENTS, INC. 1718-80TH STREET NORTH ST. PETERSBURG, FL 33710

01/15/97--01020--018

SUBJECT: ULTIMATE ACCENTS & ACCESSORIES, INC.

Ref. Number: P93000027115

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an adminstratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 697A00000425

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DIVISION OF CORPORATIONS

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## FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned,

(Name of registared agent)

(Name of registared agent)

(Name of corporation)

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 statement is filed.

(Signature of registared agent)

(Name of registared agent)

(Name of corporation)

Fee for filing this document:

\$87.50 - Active corporation

(Capacity)

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314