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**Allweiss & Allweiss
Babboni**

ATTORNEYS AT LAW

A Partnership of Professional Associations

111-2nd Avenue N.E. • Suite 620 • St. Petersburg, Florida 33701

City/State/Zip

Phone #

Office Use Only

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

1. _____ **400004636944--9**

(Corporation Name) (Document #) -10/15/01--01075--001
****787.50 *****35.00
2. _____

(Corporation Name) (Document #)
3. _____

(Corporation Name) (Document #)
4. _____

(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 AM 10:52

RA/Res.
Examiner's Initials

10/18/01

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF CORPORATIONS
01 OCT 15 AM 10:52

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Michael D. Weiss
(Name of registered agent)

hereby resigns as Registered Agent for Palm Harbor Holdings, Inc.
(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
this statement is filed.

[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314