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(H97000009708-3)

DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
CONTACT: KRISTEN DECLEENE  
PHONE: (813) 461-1818

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: THE CAPPUCCINO COMPANY EAST COAST FLORIDA, I

AUDIT NUMBER.....H97000009708

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0

PAGES..... 1

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RA Resignation

Page 1

6-13-97

DC

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 Statutes, the undersigned, Michael G. Little  
(Name of registered agent)

hereby resigns as Registered Agent for The Cappuccino Company East Coast Florida, 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 of resigning agent)

Michael G. Little

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Michael G. Little  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
FL Bar No. 861677

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation