

COHEN POLLOCK MERLIN AXELROD & TANENBAUM

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

100 RIVERIDGE PARKWAY

SUITE 300

TALLAHASSEE, FLORIDA 32301-0506

TELEPHONE
770 858-1288

TELECOPIER
770 058-1277

January 3, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Santa Rosa, Inc.
FEIN - 59-3242247
Our File #13874

100002047651--0
-01/07/97--01051--005
*****35.00 *****35.00

Dear Madam or Sir:

Please find enclosed the following in connection with the referenced corporation which was administratively dissolved by your office on August 23, 1996:

1. Resignation of Registered Agent; and
2. Our firm check in the amount of \$35.00 in payment of your filing fee.

If you have any questions, please feel free to contact the undersigned. Thank you for your assistance.

Yours very truly,



Claire E. Allison
Legal Assistant

CEA/cs
Enclosures
cc w/enc: Mr. Roger Kahn
56855

SH 1/4

RA Posig.

FILED
97 JAN -6 PM 12:32
TALLAHASSEE, FLORIDA

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, CT Corporation System
(Name of registered agent)

hereby resigns as Registered Agent for Santa Rosa, 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.

CT CORPORATION SYSTEM

By: Mary R. Adams
(Signature of resigning agent)
Mary R. Adams, Asst. Secy.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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97 JAN -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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