

P94000031895

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

FILED
2002 JUL -3 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE:

7/3/02

ACCOUNT NO:

FCA000000015

AUTHORIZATION:

ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING: CORPORATE FILING-

RESIGNATION OF REGISTERED AGENT

NAME: BAY RESTAURANT EQUIPMENT, INC.

SPECIAL INSTRUCTIONS: NONE

RECEIVED
02 JUL -3 PM 12:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C. Coulllette JUL 03 2002

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Florida Filing & Search Services, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Bay Restaurant Equipment, 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.

Florida Filing & Search Services, Inc.
Abbie P. Hodge
(Signature of resigning agent)

If signing on behalf of an entity:

ABBIE P. HODGE
(Typed or Printed Name)

VICE PRESIDENT
(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