P94000032014

5. Daniel Ponce

HANZMAN CRIDEN CHAYRIN & PONCE, P.A.

FIRST UNION FINANCIAL CENTER SUITE 2100

200 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

600002985556--0 -09/13/39--01130--005 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S).	, (if known):
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is Partille 21/20000000 11/2000000	NEW FILINGS	AMENDMENTS		- 1
	Profit	Amendment		5000029855560
	NonProfit	Resignation of R.A., Off	icer/Director	******52.50 *****52.50
	Limited Liability	Change of Registered Ag	gent	
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CR2E031(1/95) Examiner's Initials

Limited Partnership

Reinstatement Trademark

Other

Name Reservation

LAW OFFICES

HANZMAN CRIDEN CHAYKIN & PONCE, P.A.

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FIORIDA 33131

TELEPHONE (305) 579-1222

FACSIMILE (305) 579-1229

September 10, 1999

State of Florida Secretary of State Office Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Re: East European Imports, Inc.-FEI No. 65-0485755 (NUM P9400003201

34:1 Hd 8-12066

NOTICE OF RESIGNATION

Dear Sirs:

Pursuant to Section 607.502 Florida Statutes, this confirms, effective immediately, the undersigned hereby resigns as Registered Agent for East European Imports, Inc. ("EEI"). A copy of this statement has been mailed to EEI at its principal office listed with the State and to its current address of: 6619 South Dixie Hwy., PMB 362, Miami, Florida 33143-7919. Please make the appropriate notations to the records maintained by the State of Florida.

Enclosed is a check in the amount of \$35.00, to cover the filing fees associated with this notice.

Thank you for your immediate attention to this matter.

Sincerely,

DANIEL POLICE

SDP:mar

H:\LIBRARY\1211\CORRESP\secretary of state office.wpd



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 1999

S. DANIEL PONCE HANZMAN, CRIDEN, ET AL, P.A. 200 S. BISCAYNE BLVD., STE. 2100 MIAMI, FL 33131

SUBJECT: EAST EUROPEAN IMPORTS INC.

Ref. Number: P94000032014

We have received your document for EAST EUROPEAN IMPORTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 399A00046021

Recd

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections $607.0502(2)$, $617.0502(2)$, 607.1509 ,	DF 017.130	17,	
Florida Statutes, the undersigned, S. DANIEL HONCE			
(Name of registered agent)	1		
hereby resigns as Registered Agent for EAST EUROPEM TMP (Name of corporation)	pers, In	<u>د </u>	÷
(Name of corporation)			
A copy of this resignation was mailed to the above listed corporation at its la	st known a	ddress.	
A copy of and foolghation was married to are accret more corporation as in			
The agency is terminated and the office discontinued on the 31st day after the this statement is filed.	e date on v	vhich	 :
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(Signature of resigning agent)		8	e · · · · · · · · · · · · · · · · · · ·
If signing on behalf of an entity:	Ē~	⊒ IT	. . <u>.</u>
	FLO)
		6	
(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