

P94000054212

Wynne Dee Shaw
11602 NW 25 Ct
Coral Springs, FL 33065
954.341.8102

February 10, 1997

Amendment Section
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Resignation as Officer of Shaw-Davis & Associates

Dear Sir/Madam:

300002151493--7
-04/23/97--01037--006
*****35.00 *****35.00

Attached please find a copy of my resignation letter dated August 16, 1994. The original signed and notarized copy of this letter was submitted to the Secretary of State in August of 1994.

Unknown to me, there was a fee required. This fee was not included. Apparently, this letter was returned to the former Shaw-Davis & Associates where it remained and was never implemented. To this day, my name appears as the Registered Agent to this corporation.

I have had no dealings or relationship with this organization for almost three years and I would like this matter to finally be closed. Attached you will find a check in the amount of \$35.00 for the amendment for my resignation.

Please prepare the necessary amendment in order to facilitate this process. If there are any additional steps I need to do in order to make this happen, please advise.

Thank you.

Sincerely yours,

Wynne Dee Shaw
Wynne Dee Shaw

SH 4/21
Officer
Resig.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 18 PM 2:27

FILED

RECEIVED
97 MAR 27 AM 11:55
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

Wynne Dee Shaw
11602 NW 25 Ct.
Coral Springs, FL 33065

SUBJECT: SHAW-DAVIS & ASSOCIATES, INC.
Ref. Number: P94000054212

We have received your document for SHAW-DAVIS & ASSOCIATES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You cannot resign as an officer and registered agent in the same letter. I have enclosed forms for your convenience. There is a \$35 filing fee to resign as an officer/director and a \$35 filing fee to resign as a registered agent.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00013894

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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97 APR 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Wynne Dee Shaw, hereby resign as Officer
(Title)

of SHAW-DAVIS + ASSOCIATES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Wynne Dee Shaw
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

P94000054212

Wynne Dee Shaw
11602 NW 25 Ct.
Coral Springs, FL 33065

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000002151490--6
84/23/87--01037--005
*****35.00 *****35.00

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 APR 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/21

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, Wynne Dee Shaw
(Name of registered agent)

hereby resigns as Registered Agent for Shaw-Davis & Associates, 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.

Wynne Dee Shaw
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation