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CARLOS J. BERROCAL¹
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July 20, 1998
VIA CERTIFIED MAIL

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Statement of Resignation of Registered Office and Agent for:
1060 BEAR ISLAND DRIVE CORPORATION

Ladies:

Enclosed please find your form Resignation for the above-referenced corporation. We would appreciate your filing the original with your office to take effect immediately.

In support of our request, we have enclosed our check in the amount of \$87.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,

Betty Welch Bowie

Betty Welch Bowie
Administrative Assistant to
Carlos J. Berrocal

Enclosures

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98 JUL 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State**RESIGNATION OF REGISTERED AGENT**

To Secretary of the State of Florida

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, ROBERT COTLEUR

hereby resigns as Registered Agent for 1060 BEAR ISLAND DRIVE 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.


ROBERT COTLEUR

Date:

7-15-98

If signing on behalf of an entity:

(Typed or Printed Name of Entity)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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98 JUL 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA