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SECRETARY OF STATE
TAIL AHASSEE, FLORID

R.A. Reseg.
C.COULLIETTE

JAN 26 2010

EXAMINER

LAW OFFICES.

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

8211 WEST BROWARD BOULEVARD | SUITE 250 | PLANTATION, FL 33324 BROWARD 954.781.1134 | FAX 954.465.2590 | TOLL FREE 800.737.1390

PETER L. MELTZER gweltzer@siegfriedlaw.com

REPLY TO BROWARD OFFICE

January 21, 2010

Amendments Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Resignation as Registered Agent for 21st Century Closet Innovations, Inc.

Dear Sir or Madame:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Peter L. Meltzer, Esquire SKRLD, INC. - Siegfried Rivera Lerner DeLaTorre and Sobel P.A. 201 Alhambra Circle, # 1102 Coral Gables, FL 33134

For further information concerning this matter, please call Peter L. Meltzer at 954-781-1134.

Enclosed is a check made payable to the Florida Department of State for \$35.00 for the resignation from an administratively dissolved corporation fee.

Sincerely.

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

'Peter L. Meltzer

PLM/ec

cc: Dennis R. Morgan, President – 21st Century Closet Innovations, Inc.

Encl: Check \$35.00

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the pr	ovisions of sections of	07.0302(2), 617.0302(2), 607.1309, 6F 61	7.1309,		
Florida Statutes, 1	the undersigned, Sk	(RLD, INC.			
		(Name of Registered Agent)			
hereby resigns as	Registered Agent for	21st Century Closet Innovations, Inc.			
(Name of Corporation)					
P95000034210	ס				
(Document	Number, if known)	 ·			
A copy of this res	signation was mailed to	o the above listed corporation at its last kn	own add	iress.	
The agency is territhis statement is f	îled. By: DS0	discontinued on the 31st day after the date	e on whi	ch	
	(5)	gnature of Resigning Agent)	·		
If signing on beha	alf of an entity:	;	25.5	≓	
	OSCAR R. RIVER	RA	CRET	0 JAN 25	نديد
		Typed or Printed Name)	- SS	25	9-
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Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314