

A95000039314

(Requestor's Name)

LEGAL & COMPLIANCE, LLC

120 S. OLIVE AVENUE, SUITE 208
WEST PALM BEACH, FLORIDA 33401

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

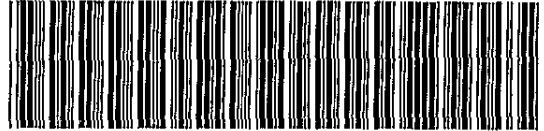
(Business Entity Name)

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2003 JUN 23 AM 11:19
TALLAHASSEE, FLORIDA

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**STATEMENT OF RESIGNATION OF REGISTERED AGENT
OF
CASTLE ROOM, INC.**

FILED
2003 JUN 23 AM 11:19
TALLAHASSEE, FLORIDA
DEPT. OF STATE

The undersigned registered agent for Castle Room, Inc. hereby files her Statement of Resignation of Registered Agent in accordance with Florida Statutes s. 607.0502(2).

NAME OF RESIGNING REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent who is hereby resigning is Laura Anthony, Attorney At Law, Suite 502, 120 S. Olive Avenue, West Palm Beach, FL 33401.

COPY TO CORPORATION

A copy of this Statement of Resignation of Registered Agent has been mailed to the corporation at c/o Michael Molle, 223 Clematis Street, Suite 207, West Palm Beach, Florida 33401 with a copy to Michael Molle, c/o Michael Napaleone, Esquire, Richman, Greer, Weil, Brumbaugh, Mirabito & Christensen, P.A., One Clearlake Centre, Suite 1504, 250 Australian Avenue, South, West Palm Beach, Florida 33401-5016.

The resigning registered agent has executed this Statement of Resignation of Registered Agent on June 4, 2003.


LAURA ANTHONY