

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

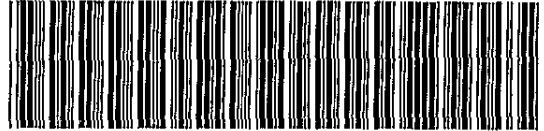
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400020572444

06/23/03--01049--006 \*\*87.50

FILED  
2003 JUN 23 AM 11:19  
TALLAHASSEE, FLORIDA

C. Oullata JUN 26 2003

1

**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