

P95000047846

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04 JAN 13 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Castellanos JAN 15 2004

CALO AGOSTINO
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW

DENNIS CALO
FRANK AGOSTINO*

*ADMITTED IN N.J. AND N.Y.

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December 29, 2003

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

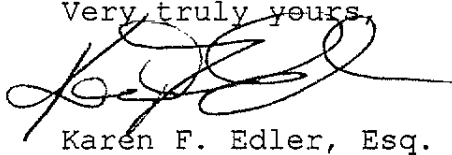
RE: Resignation of Registered Agent for St. George Warehouse of
Florida., Inc.

Ladies and Gentlemen:

Enclosed for filing is the original and two copies of a
Resignation of Registered Agent for A Corporation, together with
a check for \$35.00 to cover the filing fee. St George Warehouse
of Florida, Inc. was previously dissolved.

Kindly return a filed copy in the envelope provided.

Very truly yours,



Karen F. Edler, Esq.

KFE:kfe
Enc.

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Deborah Lucas

(Name of Registered Agent)

hereby resigns as Registered Agent for St. George Warehouse of Florida, Inc.

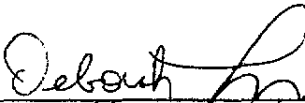
(Name of Corporation)

P95000047846

(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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withdrawn corporation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

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04 JAN 13 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FL 32314