

LAW OFFICES
MAYNARD J. HELLMAN
WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 500
PINE BLUFF, FLORIDA 33322

TELEPHONE: (904) 577-9133

FAX NUMBER: (904) 577-9133

February 9, 2000

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

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-02/15/00--01084--015
*****35.00 *****35.00

Attention: Ms. Annette Ramsey

RE: Resignation of Registered Agent/Rall Investments, Inc.

*Resignation
of
RA*

To Whom It May Concern:

Pursuant to our conversation today, enclosed please find a check in the amount of \$35.00 payable to the Florida Department of State representing the filing fee for the Resignation of Registered Agent form I originally mailed to you December 16, 1999, i.e., Maynard J. Hellman resigning as registered agent of Rall Investments, Inc.

Thank you for your attention to this matter. If you have any questions or comments concerning this matter, please contact the undersigned.

Very truly yours,

LAW OFFICES OF MAYNARD J. HELLMAN

BY:

Shirley C. Smith

SHIRLEY C. SMITH, Legal Assistant

FILED
00 FEB 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:SCS

Enclosure

F:\WPDOCS\Ses\LTRS\div of corp

2/15/00
AJR

LAW OFFICES
MAYNARD J. HELLMAN
WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 500
PLANTATION, FLORIDA 33324

TELEPHONE: (954) 577-9177

FAX NO. (954) 577-9883

December 16, 1999

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

RE: Resignation of Registered Agent/Rall Investments, Inc.

To Whom It May Concern:

Enclosed please find a Resignation of Registered Agent form signed by Maynard J. Hellman, who is Registered Agent of record for Rall Investments, Inc., now dissolved. The Articles of Incorporation were filed on July 27, 1995, effective July 21, 1995 and assigned document number P95000058009.

Please file the enclosed resignation and use the \$35.00 filing fee sent to you by Mr. Hellman on November 5, 1998 for a document that was sent for filing but was not filed (copy of Division of Corporations letter enclosed).

Thank you for your attention to this matter. If you have any questions or comments concerning this matter, please contact the undersigned.

Very truly yours,

LAW OFFICES OF MAYNARD J. HELLMAN

BY: 
SHIRLEY C. SMITH, Legal Assistant

:SCS

Enclosure

FAWPDOCS\SCS\LTRS\div of corp

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTIAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Maynard J. Hellman


(Name of registered agent)

hereby resigns as Registered Agent for RALL INVESTMENTS, INC.

(Name of corporation)

FILED
00 FEB 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 corporation