

P95000058646

Deborah A. Carman, L.S.G.

Requestor's Name  
Carman & Smith  
165 E. Palmetto Park Rd  
Address

Boca Raton, FL 33432  
City/State/Zip

Phone #  
(301)392-7031

400002039544--3  
-02/17/97--01100--003  
\*\*\*\*157.50 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Blarney Stone, Inc.  
(Corporation Name) (Document #)
2. Resignation of  
(Corporation Name) (Document #)
3. Officer  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Liability	2/20/97
Ex...	DOH
Updater	DOH
Verifier	DOH
Acknowledge	DOH
W.P. Verifier	DOH

FILED  
97 FEB 17 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

**RESIGNATION OF OFFICER AND/OR DIRECTOR**

**AFFIDAVIT**

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

I SEAN QUILTER after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I SEAN QUILTER, hereby resign as Director of  
NEW BLARNEY STONE, INC.  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and  
3. That corporate minutes relating to the resignation are unavailable.

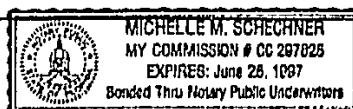
FURTHER AFFIANT SAYETH NOT.

[Signature]  
AFFIANT

Sworn to and subscribed before me this 31<sup>st</sup> day of December.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

CR2E044 (12-87)

FILED  
97 DEC 17 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P95000058646

CARMAN AND SMITH, P.A.  
ATTORNEYS AND COUNSELORS AT LAW  
165 E. PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432

500002089545--8

-02/17/97--01100--003

\*\*\*\*157.50 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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(Corporation Name) (Document #)
2. \_\_\_\_\_ Resignation of  
(Corporation Name) (Document #)
3. \_\_\_\_\_ Officer  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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FILED  
97 FEB 17 AM 11:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
NAT. #  
Availability 2/20/97  
Document Examiner 1004  
Updater 1004  
Update Verifier 1004  
Acknowledgment 1004  
W.P. Verifier 1004



Florida Department of State, Jim Smith, Secretary of State

**RESIGNATION OF OFFICER AND/OR DIRECTOR**

97 FEB 17 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**

STATE OF Florida:  
COUNTY OF Palm Beach:

I Bernadette Quilter after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I Bernadette Quilter, hereby resign as DIRECTOR of  
(Title)  
NEW BLARNEY STONE INC., a Florida corporation;  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

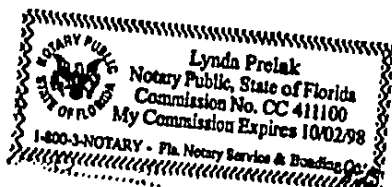
Bernadette Quilter

AFFIANT

Sworn to and subscribed before me this 6 day of Jan, 1997.

Lynda Prelak  
NOTARY PUBLIC

My Commission Expires: 10/02/98



71 Licence

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

P95000058646

CARMAN AND SMITH, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

165 E. PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432

DEBORAH A. CARMAN  
ANDREW M. SMITH

TELEPHONE  
BOCARATON: (561) 392-7031  
BROWARD: (954) 481-9777  
PALM BEACH: (561) 736-7219  
FAX: (561) 750-3896

February 13, 1997

100002089541--2  
-02/17/97--01100--003  
\*\*\*157.50 \*\*\*\*\*87.50

Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

*Resignation of  
RA*

RE: RESIGNATION OF REGISTERED AGENT/OFFICER AND/OR DIRECTOR

Enclosed please find the documents referenced above together with a check in the amount of \$157.50, to cover the cost of filing same. Kindly provide me with confirmation of filing at your earliest convenience.

Very truly yours,

*Deborah A. Carman*  
DEBORAH A. CARMAN

DAC/shm

enclos.

FILED  
97 FEB 17 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	2/20/97
Document	DOH
Exhibit	DOH
Update	DOH
Verifier	DOH
Acknowledgment	DOH
W.P. Verifier	DOH

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, 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, SEAN QUILTER  
(Name of registered agent)

hereby resigns as Registered Agent for NEW BLARNEY STONE, INC.  
(Name of corporation)

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.

X. Sean Quilter  
(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

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314