

Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

P95000073418

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Palm Beach Gardens, Florida 33410
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July 15, 1998

Secretary of State
Attn: Ms. Cheryl Coulliette
Bureau of Corporate Records
PO Box 6327
Tallahassee, FL 32314

600002934326--0
-07/19/99-01001-015
*****87.50 *****87.50

Re: Gardens Towing, Inc.

Dear Ms. Coulliette:

Enclosed please find a Resignation of Registered Agent. Also enclosed you will find my check, in the amount of \$87.50, representing payment for the filing fee.

Your immediate attention to the foregoing is appreciated.

Very truly yours,

GRP
GERALD R. PUMPHREY

GRP:jp
Encs.
cc: Client
Gardens.40

Dictated by
GERALD R. PUMPHREY
but signed in his
absence to avoid delay

FILED
99 JUL 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA [Signature]
7-23-99
208

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, Gerald R. Pumphrey
(Name of registered agent)

hereby resigns as Registered Agent for GARDENS TOWING, 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.

Gerald R. Pumphrey
(Signature of resigning agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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