

P95000077474

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*R. A. Resign
MAD 2/13*

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A Professional Association
Attorneys and Counselors at Law

SUITE 1000, BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD., TAMPA, FLORIDA 33602-5146

Telephone: (813) 228-7841

Telecopier: (813) 228-7848

January 7, 2004

Amendment Section

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

Re: Resignation of Registered Agent

Ladies/Gentlemen:

Enclosed herewith please find five (5) Resignation of Registered Agent for a Corporation for the following corporations:

1. European Real Estate Investments Corporation, Document No. P95000077474;
2. International Investment Advisors, Inc., Document No. P95000014559;
3. E.R.I.C. Holding Corporation, Document No. P95000077465;
4. Sharon, Inc., Document No. P97000078813; and
5. Ballantyne, Inc., Document No. P9800010851.

Also enclosed you will please find check payable to the Florida Department of State in the amount of \$175.00 representing filing fees for each of the five (5) corporations.

Very truly yours,



Jacqueline B. Whatley
JBW/mh

Enclosures

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: European Real Estate Investments Corporation
(Name of Corporation)

DOCUMENT NUMBER: P95000077474

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline B. Whatley, Esq.

(Name of Person)

Gibbons, Tucker, Miller, Whatley & Stein, P.A.

(Name of Firm/Company)

101 East Kennedy Boulevard, Suite 1000

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline B. Whatley, Esq.

(Name of Person)

at (813) 228-7841

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2004

JACQUELINE B. WHATLEY, ESQ.
GIBBONS, TUCKER, MILLER, ET AL.
101 E. KENNEDY BLVD., SUITE 1000
TAMPA, FL 33602

SUBJECT: EUROPEAN REAL ESTATE INVESTMENTS CORPORATION
Ref. Number: P95000077474

We have received your document for EUROPEAN REAL ESTATE INVESTMENTS CORPORATION and check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00003390

**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, Gibbons, Tucker, Miller, Whatley & Stein, P.A.

(Name of Registered Agent)

hereby resigns as Registered Agent for European Real Estate Investments Corporation

(Name of Corporation)

P95000077474

(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:

Gibbons, Tucker, Miller, Whatley & Stein, P.A.

(Typed or Printed Name)

President

(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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