

STEPHEN H. ARTMAN, P.A.

Attorney at Law

Stephen H. Artman
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April 11, 1997

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

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-04/16/97--01094--008
*****87.50 *****87.50

RE: KOSHCO OF FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed the original Resignation of Registered Agent regarding the above-referenced corporation. I have enclosed our check in the amount of \$87.50 for filing fee.

Thank you for your kind attention to this matter.

Sincerely,


STEPHEN H. ARTMAN

SHA/ch
Enclosures

cc: Greg Koshiol

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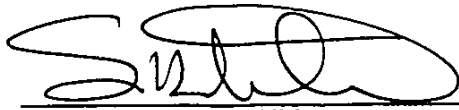
Handwritten notes:
2/25/97
11/12/97
4/12/97
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RESIGNATION OF REGISTERED AGENT

TO: Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of the Florida Statutes, STEPHEN H. ARTMAN hereby resigns as registered agent for KOSHCO OF FLORIDA, INC., and hereby certifies that a copy of this notice has been mailed to the corporation at 3120 South Florida Avenue, Lakeland, Florida 33803, its last known address.

DATED: April 11, 1997



STEPHEN H. ARTMAN

SWORN TO AND SUBSCRIBED before me, personally appeared STEPHEN H. ARTMAN, who had produced his Florida Driver's License as identification this ____ day of April, 1997.

Notary Public, State of Florida

My Commission Expires: