

P96000025780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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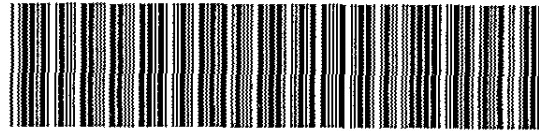
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 4/7/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

ARTHUR W. BALOGH
128 VENETIAN DRIVE
ISLAMORADA, FL 33036

SUBJECT: KEY BISCAYNE TILE CRAFT, INC.
Ref. Number: P96000025780

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

The fee to resign as officer/director is \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00009497

March 3, 2003

THE CHECK SHOULD BE FOR \$122.50 INSTEAD OF \$112.50, IF
YOU WISH TO RESIGN AS REGISTERED AGENT AND OFFICER/
DIRECTOR.

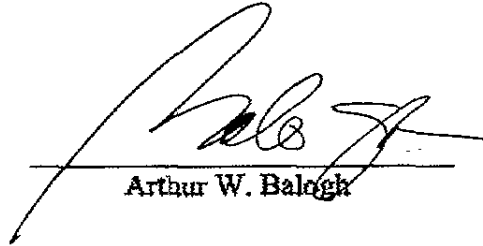
TLL

RECEIVED
03 FEB 28 AM 8:31
DIVISION OF CORPORATIONS

RESIGNATION

I, Arthur W. Balogh, do hereby resign as a Director and Officer of Key Biscayne Tile Craft, Inc., effective immediately.

Dated as of February 5, 2003



Arthur W. Balogh

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TALLAHASSEE, FLORIDA