P9600000444274 Attorney at Law

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TAMPA, FLORIDA, 33606
813 / 251-0763
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August 12, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Amendments Section

> Re: Resignation of Officer and Director Resignation of Registered Agent

000002616170--3 -08/14/98--01046--002 ******70.00 ******35.00

Dear Sir or Madam:

Enclosed please find an Affidavit - Resignation of Officer and Director of Eastside Farmer's Outlet, Inc., an inactive Florida corporation. Also enclosed is a Resignation as Registered Agent. Finally enclosed please find my check in the amount of \$70.00 made payable to the Department of State.

Please acknowledge your receipt and filing of the Resignation of Officer and Director and the Resignation of Registered Agent on the enclosed copy of this letter.

Should you require any additional information or documentation, please advise.

Sincerely yours,

Philip R. Lazzara

PRL/bv

Encl: Resignation of Officer and Director

Resignation of Registered Agent Copy of August 12, 1998 letter

cc: John Sansone

D:\sansone\divcorp.001

QA resig.

VS AUG 20 1998,



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SECRETARY CF STATE FALLAHASSEE, FLORIDA

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,JOHN J. SANSONE
(Name of registered agent)
hereby resigns as Registered Agent forEAST_SIDE_FARMER'S OUTLET, 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.
(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