

P96000058863

BRUCE A. HOCHSTETLER

ATTORNEY AT LAW
213 SILVER BEACH AVENUE, SUITE 1
DAYTONA BEACH, FLORIDA 32118-4837

BARS ADMITTED:
OHIO
FLORIDA

GENERAL PRACTICE OF LAW
(904) 252-2640
FAX: (904) 253-7802

December 11, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

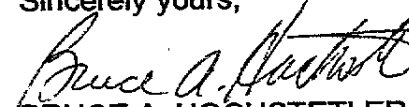
Re: Aimee's Marque, Inc.

Dear Sir:

Enclosed herein is a check in the amount of \$35.00 and a Resignation of Registered Agent form executed in regard to the above dissolved corporation. If you have any questions, please do not hesitate to contact my office regarding same.

Thanking you, I remain

Sincerely yours,


BRUCE A. HOCHSTETLER

BAH/ad
encs.

RA Resig.

VS JAN 5 1998

FILED
98 JAN -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-12/17/97--01070-016
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1997

BRUCE A. HOCHSTETLER
213 SILVER BEACH AVE., STE. 1
DAYTONA BEACH, FL 32118-4837

SUBJECT: AIMEE'S MARQUE, INC.
Ref. Number: P96000058863

We have received your document for AIMEE'S MARQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00059987

RECEIVED
98 JAN -5 PM 12:56
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 JAN -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Amy C. Wiley
(Name of registered agent)

hereby resigns as Registered Agent for Aimee's Marque, 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.

Amy C. Wiley
(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