

Matthew W. Burns, Attorney

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P96000063536

August 12, 1998

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

Re: Resignation of Registered
Agent

Dear Division of Corporations:

Please find enclosed the following:

1. Resignation of Registered Agent form.
2. Office check in the amount of \$87.50, for the filing fee for this document.

Thank you for your assistance in this matter.

Sincerely,

Mary Collins, for
Matthew W. Burns

MWB/mfc
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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, MATTHEW W. BURNS

(Name of registered agent)

hereby resigns as Registered Agent for SEASIDE CIGARS, 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.

MATTHEW W. BURNS

(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

FILED
98 JUN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA