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SECRETARY OF STATE

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R.A. Resign.

6. Conflicte DEC 3 1 2007

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: KOZY ENTERPRISE	S, INC.			
	(Name of Corporation)			
DOCUMENT NUMBER: P9600	00079484			
The enclosed Resignation of Registe	ered Agent for a Corporation and fee are submitted for filing.			
Please return all correspondence con	acerning this matter to the following:			
Jason Messenger				
(Name of Perso	on)			
Kozy Enterprises, Inc.				
(Name of Firm/Cor	npany)			
11855 Appaloosa Court				
(Address)				
Port St. Lucie, FL 34987				
(City/State and Zip	Code)			
For further information concerning t	his matter, please call:			
Jason Messenger	at (at (
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.				
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314			

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CR2E046(08/05)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections of	07.0502(2), 617.0502(2), 607.1509, 6F 617.1509,		
Florida Statutes, the undersigned, DA	NIEL J. BRAMS, ESQ.	_	
	(Name of Registered Agent)		
hereby resigns as Registered Agent for	KOZY ENTERPRISES, INC.	,	
, , ,	(Name of Corporation)		
P96000079484			
(Document Number, if known)			
A copy of this resignation was mailed to	the above listed corporation at its last known address.		
this statement is filed.	discontinued on the 31st day after the date on which		
If signing on behalf of an entity:	Inature of Resigning Agent) Typed or Printed Name)	97 DEC 26 AH IO: SECRETARY OF STAN ANASSFE, FLO	APPROVE:
	(Canacity)	JE 31 ORIDA	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

(Capacity)