

P96000090550

MANG LAW FIRM, P.A.
ATTORNEYS & COUNSELORS
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TALLAHASSEE, FLORIDA 32302-3127

DOUGLAS A. MANG
CONNIE PECORI CREWS
HERBERT L. McFATTER, JR.
WENDY RUSSELL WIENER

FILED
01 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(850) 224-7710
FACSIMILE (850) 224-6919

April 26, 2001

VIA HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/27/01--01001--020
*****87.50 *****87.50

RE: NA WARRANTY SERVICES OF FLORIDA, INC.
Document Number: P96000090550

Dear Division of Corporations:

Attached for filing is a Resignation of Registered Agent for the above referenced corporation. Douglas A. Mang is resigning as Registered Agent of NA Warranty Services of Florida, Inc.

Also attached is a check in the amount of \$87.50 for the required filing fee.

Should you need anything further or have any questions, please call me at the number above.

Sincerely,

Sharon Meadows

Sharon Meadows
Paralegal

cc: NA Warranty Services of Florida, Inc.
Douglas A. Mang, Esq.

COULLIETTE APR 26 2001

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 26 PM 3:36
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

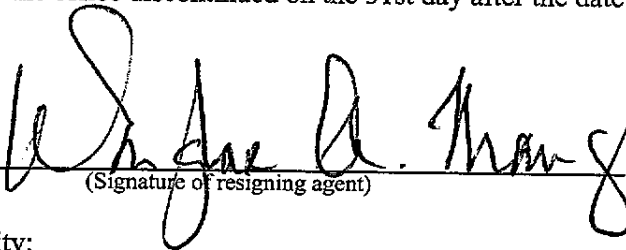
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Douglas A. Mang, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for NA Warranty Services of Florida, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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