

P96000095816

Director's Name

LAW OFFICE

EISEN & WILLITS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
299 CAMINO GARDENS BOULEVARD
SUITE 204
BOCA RATON, FLORIDA 33432

100002993661--3
-09/22/99-01054--007
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Resig.

V. SHEPARD SEP 28 1999

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

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

Statutes, the undersigned, Ryan E. Willits, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for Regine's Company, Inc., a dissolved Florida corporation
(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.

Ryan E. Willits
(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

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314