

P97000025819

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

P97000025819
6-28-04
PACER

LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
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ORLANDO, FL 32802-1789

June 24, 2004

AMENDMENT SECTION
DIVISION CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

RE: CUSTOM ACCESSORY DEPOT, INC.
DOCUMENT NUMBER: P97000025819

TO WHOM IT MAY CONCERN:

Enclosed please find the original and one fully executed copy of the following documents for the above-referenced Florida corporation, together with a check in the amount of \$201.25 to cover the costs:

1.	Officer/Director Resignation for a Corporation.....	\$35.00
2.	Resignation for Registered Agent for a Corporation.....	\$87.50
3.	Change of Registered Office and Registered Agent for a Corporation.....	\$35.00
4.	Written Action By Unanimous Consent of the Officers and Directors.	
	Certified Copy Fee.....	\$ 8.75
	TOTAL ENCLOSED.....	\$201.25

Please revise your records to reflect the changes of the Officers, Directors and Registered Agent and forward the certified copies of same to me in the enclosed, self addressed, stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,


FRANK G. FINKBEINER

FGF/df
encls.

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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

Florida Statutes, the undersigned, PHILLIP VAN WINKLE
(Name of Registered Agent)


hereby resigns as Registered Agent for CUSTOM ACCESSORY DEPOT, INC.
(Name of Corporation)

P97000025819

(Document Number, if known)

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:

PHILLIP VAN WINKLE

(Typed or Printed Name)

REGISTERED AGENT, PRESIDENT/SECRETARY

(Capacity)

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withdrawn corporation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

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