

P97000038479

LAW OFFICE OF
RICHARD A. DAAR
ATTORNEY-AT-LAW
SUITE 512
420 LINCOLN ROAD MALL
MIAMI BEACH, FLORIDA 33139

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

RICHARD A. DAAR
420 LINCOLN RD.
SUITE 512
MIAMI BEACH, FL 33139

SUBJECT: DAMIANO GROUP, INC.
Ref. Number: P97000038479

We have received your document for DAMIANO GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 797A0005564

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LAW OFFICE OF RICHARD A. DAAR

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Miami Beach, Florida, 33139

Telephone (305) 538-7575
Fax (305) 538-4676

November 14, 1997

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

RE: Statement of Resignation of Registered Agent
DAMIANO GROUP, INC.

Pursuant to Florida Statute, 607.0502 (2), please accept this as my (Richard A. Daar) statement of Resignation from the office of registered agent for DAMIANO GROUP, INC..

A copy of this statement has been mailed to said corporation at 4616 N. University Drive, Landerhill, Florida, 33351, said address being set forth in the records of Florida Department of State.

Very truly yours,

Richard A. Daar

RAD/ad
Enclosures

c.c.: Damiano Group, Inc.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA