

P97000045756

Florida Department of State  
Division of Corporations  
Transmittal Letter

Recipient:

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

400004271254--3  
-05/18/01--01079--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sender:

Barry M. Deets, Esquire  
Law Office of Barry M. Deets, PA  
P.O. Box 632  
Hobe Sound, FL 33475

Corporation Name & Document Number (If Known)

Carroll Industries, Inc.

Name

P97000045756

FL Document Number

FILED  
01 JUL -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Amendments	
<input type="checkbox"/>	Articles of Incorporation
<input type="checkbox"/>	Resignation of Registered Agent
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Resignation of Officer / Director
<input type="checkbox"/>	Dissolution / Withdrawal

Registration / Qualification	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amount Enclosed: \$35.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 29, 2001

BARRY M. DEETS, ESQ.  
LAW OFFICE OF BARRY M. DEETS, PA  
P.O. BOX 632  
HOBE SOUND, FL 33475

SUBJECT: CARROLL INDUSTRIES, INC.  
Ref. Number: P97000045756

We have received your document for CARROLL INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as an officer or director the filing fee is \$35.00 per party and a separate resignation per party.

There is a balance due of \$35.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

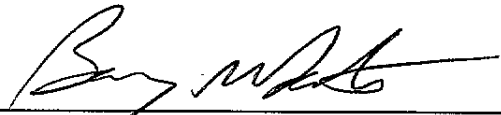
If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 901A00032559

## OFFICER / DIRECTOR RESIGNATION

I, Barry M. Deets, hereby resign as a Director of Carroll Industries, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Barry M. Deets

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA