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LAW OFFICE OF DAVID R. CARTER, P.A.

DAVID R. CARTER, ESQ.*
RYAN B. FINCK, ESQ.**
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*Board Certified Real Estate Lawyer
**Also Licensed in New York

www.davidrcarter.com

**PLEASE REPLY TO:
SPRING HILL OFFICE**

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652
PHONE: (727) 846-1828
FAX: (727) 848-5042
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5308 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34606
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August 19, 2002

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

400007254464--2
-08/21/02--01061--001
*****70.00 *****35.00

Re: Wings Plus of Spring Hill, Inc.

Dear Sirs or Ladies:

Enclosed please find a check in the amount of \$70.00 for the filing of the attached Resignation and Statement of Change of Registered Office and Registered Agent with reference to the above mentioned corporation.

In the event you have any questions, please feel free to contact our office.

Sincerely,

Chris Kane

Chris Kane
Legal Assistant

CK:ms

Enclosure

Chris Kane GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Deleone*
DATE *8/23/02*
DOC. EXAM *8/23/02*

FILED
02 AUG 21 PM 2:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

*P9
8/23/02
O/D les.*

RESIGNATION

I, **KENNETH DEBOER**, hereby tender my resignation as a Director,
President, Secretary, Treasurer _____ of **WINGS PLUS OF SPRING
HILL, 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.

Dated this 15th day of August, 2002.

Wings Plus of Spring Hill, Inc.


KENNETH DEBOER, sole Director
President, Secretary and Treasurer


**STATE OF FLORIDA
COUNTY OF HERNANDO**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified
to take acknowledgments, personally appeared **KENNETH DEBOER** to me well
known to be the person described in and who executed the foregoing instrument and
acknowledged before me that he executed the same. I have relied upon the following
form of identification: FL Dr Lic, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid
this 15th day of August, 2002.



J R DeMint Reynolds
MY COMMISSION # DD083050 EXPIRES
January 9, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Printed/Typed/Stamped Name
Commission Expiration
Commission Number

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 AUG 21 PM 2:29

FILED