

P97000049411

Florida Department of State
Division of Corporations
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Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : T19990000159
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03 FEB - 5 AM 11:30
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REGISTERED AGENT RESIGNATION

K.A.L., USA, INC.

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03 FEB - 5 AM 8:15
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 4, 2003

K.A.L., USA, INC.
7321 NW 44 LANE
COCONUT CREEK, FL 33073

SUBJECT: K.A.L., USA, INC.
REF: P97000049411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Karen Gibson
Document Specialist

FAX Aud. #: H03000042290
Letter Number: 403A00007495

Audit No.: H03000042290 4

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT K.A.L., USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000049411

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN S. BOHATCH, ESQUIRE

(Name of Person)

GUTTENMACHER & BOHATCH, P.A.

(Name of Firm/Company)

2600 DOUGLAS ROAD, PH-8

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN S. BOHATCH, ESQUIRE

(Name of Person)

at (305) 442-4911

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, JOHN S. BOHATCH, ESQUIRE

(Name of Registered Agent)

hereby resigns as Registered Agent for K.A.L., USA, Inc.

(Name of Corporation)

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(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:

(Typed or Printed Name)

(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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