

P.97000053634

BASS & CHERNOFF

Attorneys at Law
The Moorings Professional Building
2335 Tamiami Trail North, Suite 409
Naples, Florida 34103-4459

bass-chernoff@worldnet.att.net

Raymond L. Bass, Jr., Esq.
Trial Practice
Construction Law
Personal Injury & Wrongful Death

Holly B. Chernoff, Esq.
Family Law Practice
Certified Family Law Mediator
Real Estate & Title Insurance
Estate Planning & Probate Administration

FILED
01 SEP 17 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(941) 262-4555

Telephone
(941) 262-4555

MEMORANDUM

DATE: September 12, 2001

TO: Florida Department of State - Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FROM: Raymond L. Bass, Jr., Esquire/gm *WB*

RE: Truly Nolen, Inc., - Resignation of Resident Agent

800004594108--7
-09/17/01--01097--016
*****35.00 *****35.00

* * * * *

Enclosed you will find an original resignation of resident agent for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for your fees. If you have any questions, please contact this office.

RA Res
9-25-01
PKS

RESIGNATION OF RESIDENT AGENT

The undersigned, resident agent for Truly Nolen, Inc., hereby resigns, effective this 7th day of September, 2001.

Charlotte Hiles

Charlotte Hiles
1170 Third St. South, C-205
Naples FL 34102

FILED

01 SEP 17 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA