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SECRETARY OF STATE
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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

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

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*****35.00 *****35.00

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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
PMS*

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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