

LAW OFFICES OF
CARLOS J. ARBOLEYA, JR., P.A.

CARLOS J. ARBOLEYA, JR.

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May 11, 1998

VIA DHL

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

RE: RESIGNATION OF REGISTERED AGENT FOR
ELEVEN ELEVEN FUNDS CORP. & JEANS STORE CORP. ****175.00 *****87.50

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-05/12/98--01079--002

Dear Gentlemen:

Enclosed herewith please find check no. 6372, in the amount of \$175.00, made payable to the FLA. DEPT OF STATE for the resignation fee of the above referenced corporations.

Please send a copy of the forms as soon as they've been filed in the enclosed self-addressed stamped envelope.

Should you have any questions, please call.

Very truly yours,

Ivon L. Carballosa

Ivon L. Carballosa, Sec.
CARLOS J. ARBOLEYA, JR., P.A.

/ilc
Encl.

ELEVEN - ELEVEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 PM 1:47

APPROVED
AND
FILED

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

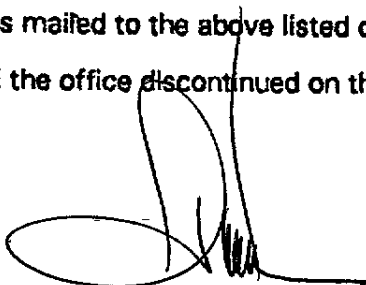
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CARLOS J. ARBOLEYA, JR., P.A.
(Name of registered agent)

hereby resigns as Registered Agent for JEANS STORE CORP.
(Name of corporation)

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 PM 1:47

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314