

P9710074557
Corporate Services Inc

January 21, 1999

FLORIDA DEPARTMENT OF STATE
Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/25/99--01116--002
*****35.00 *****35.00

RE: ROMAN LEASING & SALES, INC.

Dear Sir/Madam:


Enclosed please find a Resignation as Registered Agent on behalf of the above company.
Also enclosed is our check in the amount of \$35.00 to cover the required filing fee.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.


Jennifer L. Quigley
Administrative Assistant

FILED
99 JAN 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, HIC CORPORATE SERVICES, INC
(Name of registered agent)
hereby resigns as Registered Agent for Roman Leasing & Sales, Inc.
(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.

Roxanne D. Moniodis
(Signature of resigning agent)

If signing on behalf of an entity:

ROXANNE D. MONIODIS
(Typed or Printed Name)

SECRETARY
(Capacity)

FILED
99 JAN 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation