

**LAW OFFICES OF
O'HAIRE QUINN & CANDLER,
CHARTERED**

MICHAEL O'HAIRE
JEROME O. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO

*LL.M. (MASTER OF LAWS - TAXATION)
BOARD CERTIFIED - WILLIS, TRUSTS & ESTATES

3111 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
P. O. BOX 4375
VERO BEACH, FLORIDA 32964
(888) 231-6900
FACSIMILE TRANSMISSIONS:
(888) 231-9729

August 23, 1999

Division of Corporations
Florida Department of State
Att: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Good Food Associates, Inc.

Dear Sirs:

Enclosed please find Resignation of Registered Agent for the above entity, together with our check in payment of the filing fee, payable to the Secretary of State in the sum of \$87.50.

Should you require anything further, please contact the undersigned.

Very truly yours,



Gregg M. Casalino

300002969613--2
-08/25/99--01054--010
*****87.50 *****87.50

GMC:jf
Encs.

cc: Good Food Associates, Inc.
1153 Malabar Rd. NE #16
Palm Bay, FL 32907

P97000075322
RADS
208
8-27-99
CM


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, GREGG M. CASALINO, hereby resigns as Registered Agent for GOOD FOOD ASSOCIATES, INC.

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 the statement is filed.

Dated: August 23, 1999


Gregg M. Casalino

FILED
99 AUG 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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