307644

LAW FIRM

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS **SUITE 120**

450 CARILLON PARKWAY

ST. PETERSBURG, FLORIDA 33716

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	- <i>'</i>
1(Corporation Name)	(Document #)
2(Corporation Name)	(Document#) SODD43757995 -06/08/0101006005 *****35.00 *****35.00
3(Corporation Name)	(Document #)
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□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit	AMENDMENTS Amendment
Not for Profit Limited Liability Domestication Other	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD JUN 1 4 2005
	Examiner's Initials

CR2E031(7/97)



RESIGNATION OF REGISTERED AGENT

Fursiality to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,
hereby resigns as Registered Agent for H&S Consulting 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.
Habit / Lancis
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314