

P97000076449

Requester's Name

LAW FIRM  
TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS  
SUITE 120 450 CARILLON PARKWAY  
ST. PETERSBURG, FLORIDA 33716

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
01 JUN -7 AM 9:09

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

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
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-06/08/01--01006--005  
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NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- 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

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V. SHEPARD JUN 14 2006

Examiner's Initials

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DIVISION OF CORPORATIONS  
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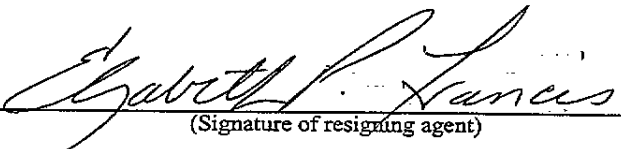
### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Elizabeth P. Francis  
(Name of registered agent)

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.

  
(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