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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

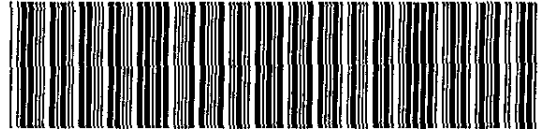
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04 MAY 18 PM 2:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

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May 17, 2004

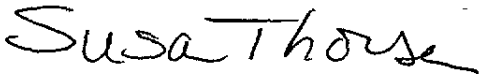
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Branford Self Storage, Inc.
FEI #59-3469354

Gentlemen:

Enclosed please find a Resignation of Resident Agent, regarding the referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures


7723-doc

RESIGNATION OF RESIDENT AGENT

Pursuant to the provisions of §607.0502(2), §617.0502(2), §607.1509, or §617.1509, Florida Statutes, the undersigned, **THEODORE M. BURT**, hereby resigns as Registered Agent for **BRANFORD SELF STORAGE, 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 this statement is filed.


THEODORE M. BURT, Esq.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA