MICHAEL L. MOORE

Attorney at Law 5458 Hoffner Ave. Suite 303 Orlando, FI 32812 Tel: (407) 282-6060 Fax (407) 282-0027

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Winners' Circle, Inc.

Registered Agent Resignation Document No.: P97000092866

Dear Sir/Madam:

Please find enclosed an original and one copy of a Statement of Resignation of the Registered Agent for the above-referenced corporation.

Pursuant to your policy, please find enclosed a check in the amount of \$35.00 as filing fee. Please return a copy of the Statement of Resignation to this office after filing, using the enclosed preaddressed stamped envelope. Thank you for your assistance in this matter.

If you have any questions, please feel free to call me.

Sincerely,

Michael L. Moore

10000 Bar. S. 18 ag

MLM/bw Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

MICHAEL MOORE 5458 HOFFNER AVE., SUITE 303 ORLANDO, FL 32812

SUBJECT: THE WINNERS' CIRCLE, INC.

Ref. Number: P97000092866

We have received your document for THE WINNERS' CIRCLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an adminstratively dissolved corporation.

There is a balance of \$52.50 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 399A00008283

FEB 26 REC'D

STATEMENT OF RESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes §§ 607.0502, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement of resignation for the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Winners Circle, Inc.
- 2. The name and address of the current/initial registered agent and office is:

Michael L. Moore, Esquire 5458 Hoffner Avenue Suite 303 Orlando, Florida 32812

- 3. A copy of this statement of resignation has been mailed to the Winners Circle, Inc. 5454 Hoffner Avenue, Suite 102, Orlando, Florida 32812.
- 4. The effective date of resignation is February 1, 1999.

MICHAEL L. MOORE, ESQUIRE

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