LOVERING & VANCE ATTORNEYS AT LAW 200 Brevard Avenue Telephane: (407) 636-4861 Lealand Facsi lile: (407) 636-4865 L. Alexa

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED Receipt No.: Z 151 975 129

Department of State Division of Corporations ATTENTION: AMENDMENTS Post Office Box 6327 32314 Tallahassee, Florida

PRESIDENTIAL SWEET CHARTERS, INC.

Gentlemen:

This will acknowledge receipt of your letter dated January 1998, a copy of which is enclosed for your convenience.

I am enclosing the following original documents for filing

Resignation of Registered Agent. A_{\bullet}

Statement of Change of Registered Office or Registered в. Agent or Both for Corporations.

Also enclosed is my check in the amount of \$87.50 which represents the required filing fee for the resignation of the registered agent. You previously received my check in the amount of \$35.00 and it is my understanding that you will apply that amount towards the \$35.00 filing fee required to change the registered agent and registered office.

Please forward confirmation of this change to me in the enclosed self-addressed and stamped envelope.

Thank you in advance for your prompt assistance and response.

Yours very truly,

LLL:bkw

Enclosures

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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, Lealand L. Lovering (Name of registered agent)
hereby resigns as Registered Agent for Presidential Sweet Charters, Inc. (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. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation