

P98000005345

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

1. _____ (Corporation Name) _____ (Document #) 500003461675--0
-11/13/00--01120--001
****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #) 500003461675--0
-01/02/01--01033--001
****262.50 *****52.50
3. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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ALABAMA
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Examiner's Initials

BLANK ROME COMISKY & MCCAULEY LLP

Counselors at Law

Direct Dial Phone:

*Pennsylvania
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Delaware
Maryland
Washington, D C
Florida*

December 22, 2000

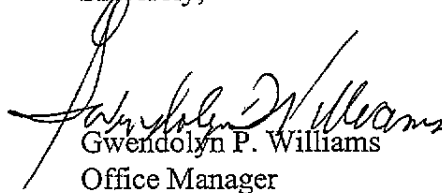
Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

Enclosed is a check for \$262.50 for the Blank Rome Comisky & McCauley LLP
resignations that were owed.

Thank you for your assistance.

Sincerely,


Gwendolyn P. Williams
Office Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 2000

MICHAEL H. LEEDS, ESQ.
BLANK ROME COMISKY MCCAULEY LLP
1200 N. FEDERAL HIGHWAY, SUITE 417
BOCA RATON, FL 33432

SUBJECT: GROUP DIRECT, INC.
Ref. Number: P98000005345

We have received your document for GROUP DIRECT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Our records show the current name of the registered agent is BRCMC, please correct your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00059903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, BRCMC, INC.
(Name of registered agent)

hereby resigns as Registered Agent for Group Direct, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

MICHAEL H. LEEDS
(Typed or Printed Name)

ATTORNEY
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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