

P98000033144

JOSEPH K. STILL, JR., P. A.

ATTORNEY AT LAW  
CLEARLAKE PLAZA, SUITE 600  
500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

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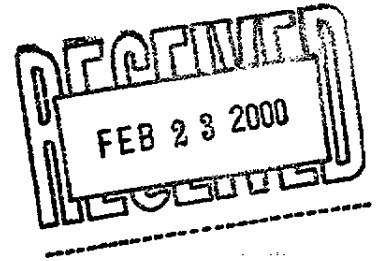
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Res.

S. PAYNE FEB 25 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



February 18, 2000

Joseph K. Still, Jr., P.A.  
500 Australian Avenue South  
West Palm Beach, FL 33401

SUBJECT: M & S BAGEL, INC.  
Ref. Number: P98000033144

We have received your document for M & S BAGEL, INC. . 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. ← *enclosed*

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00008861

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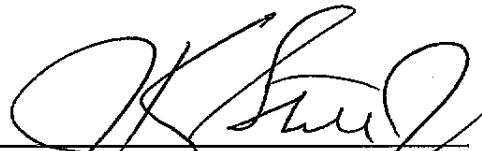
STATEMENT OF RESIGNATION AS REGISTERED AGENT

OF

M & S BAGEL, INC.

The undersigned, JOSEPH K. STILL, JR., located at 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401, hereby gives notice of his resignation as the Registered Agent for M & S Bagel, Inc. Further, the undersigned Registered Agent hereby certifies that a copy of this Statement of Resignation has been mailed to the corporation at 6338 Lantana Road, Lake Worth, Florida 33461 and 403 Timberland Circle, Greenacres, Florida 33463.

Dated this 15th day of February, 2000.



Joseph K. Still, Jr., Registered Agent  
500 Australian Avenue South, Suite 600  
West Palm Beach, Florida 33401  
(561) 655-7270

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