

JOE MIKLAS

ATTORNEY P.A.

P98000048093 ATTORNEY P.A.

October 12, 2000

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

100003425931--6
-10/16/00-01095-006
*****227.50 *****87.50

Re: Captains Cabin Too, Inc.

Dear Sir or Madam:

With reference to the above corporation, enclosed please find the following:

1. Original Resignation of Registered Agent
2. Original Officer/Director Resignation of Thomas D.
3. Original Officer/Director Resignation of Thomas C.

Hettenbaugh

4. Original Statement of Change of Registered Officer or ~~ARTICLE~~ **02**
Registered Agent or Both for Corporations

5. Original Article of Amendment to Articles of Incorporation

6. This firm's trust account check in the amount of \$227.50 for
the filing fees

Please file the enclosed. Thank you.

Very truly yours,

Pamela Babson
for Joe Miklas

/pb
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RTR 26

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

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, THOMAS C. HETTENBAUGH
(Name of registered agent)

hereby resigns as Registered Agent for CAPTAINS CABIN TOO, 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:

(Typed or Printed Name)

(Capacity)

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA