

P 98000051074

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Soulmate by Helena
Inc.

800003676648--5
-02/14/01--01024--011
*****52.50 *****52.50

800003676648--5
-02/13/01--01059--002
*****35.00 *****35.00

RA Res
2-14-01
MS

Signature _____

Requested by: BO

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

☒ RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED

RECEIVED

01 FEB 13 PM 3:47
TALLAHASSEE, FLORIDA

01 FEB 13 AM 3:40
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SOULMATE BY HELENA, INC.
Ref. Number: P98000051074

We have received your document for SOULMATE BY HELENA, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement
Profit corp. \$600.00
Non Profit Corps. \$175.00
Annual Report/Uniform Business Report \$61.25
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00

Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00008941

RESIGNATION OF REGISTERED AGENT OF SOULMATE BY HELENA, INC.

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Registered Agent of Soulmate by Helena, Inc., a Florida corporation having its registered office at 2424 North Federal Highway, Suite 114, Boca Raton, Florida 33431.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

This resignation shall take effect on the date set forth below.

DATED this 1 day of June, 2000.

Ernan Amram
ERAN AMRAM, as Registered Agent

FILED
01 FEB 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Broward) SS)

The foregoing instrument was acknowledged before me this 1 day of June, 2000 by ERAN AMRAM, who is personally known to me [or has produced as identification].

Sylvia Gomez
NOTARY PUBLIC

My Commission expires:

