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SECRETARY OF STATE

R.A. Resignation
TR 2-5-09

WILSON, FORD & LOVELACE, P.A.

ATTORNEYS AT LAW

ROBERT W. WILSON EDWIN I. FORD* WILLIAM K. LOVELACE*

OF COUNSEL

*LLM. IN TAXATION

401 S. LINCOLN AVE.
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 446-1036
FAX (727) 446-1037
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ESTATE PLANNING & ADMINISTRATION TAX, CORPORATION & BUSINESS LAW REAL PROPERTY LAW

January 28, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed Resignation of Registered Agent Form for the following Corporation:

1. Dana Haynes Corporation
Document Number: P9800009312 以
Inactive

Please return all correspondence concerning this matter to me at the above address.

Enclosed are checks made payable to the Florida Department of State - \$35.00 for Dana Haynes Corporation (inactive).

Thank you for your assistance in this matter.

Sincerely

William K. Lovelace, Esquire

WKL/plm Enclosures

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

•	07.0502(2), 617.0502(2), 607.1509, or 617	'.1509,
Florida Statutes, the undersigned, WI	LLIAM K. LOVELACE, ESQUIRE	
	(Name of Registered Agent)	
hereby resigns as Registered Agent for	DANA HAYNES CORPORATION	
	(Name of Corporation)	,
P98000093214		
(Document Number, if known)		
A copy of this resignation was mailed to	o the above listed corporation at its last kno	own address.
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after the date	on which
/μ	Ella L'Enlene	
(Sig	gnature of Resigning Agent)	7 20
If signing on behalf of an entity:		SECRETAL SECRETA
		SSE P
(Typed or Printed Name)	
		- 58 - 58
	(Capacity)	P
	(~apavis))	

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314