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Register's Office

CARL J. MECKE, P.A.
5740 HOLLYWOOD BLVD.
SUITE 300
HOLLYWOOD, FL 33021

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

NEW FILINGS

AMENDMENTS

- | | |
|--|---|
| ☐ Profit | ☐ Amendment |
| ☐ Not for Profit | ☒ Resignation of R.A. <u>Officer/Director</u> |
| ☐ Limited Liability | ☐ Change of Registered Agent |
| ☐ Domestication | ☐ Dissolution/Withdrawal |
| ☐ Other | ☐ Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| ☐ Annual Report | ☐ Foreign |
| ☐ Fictitious Name | ☐ Limited Partnership |
| | ☐ Reinstatement |
| | ☐ Trademark |
| | ☐ Other |

T BROWN
Examiner's Initials JAN 10 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julie A. King, hereby resign as Director, V. President & Secretary
(Title)
of Ultimate Smoothie of Miami Lakes, Inc.
(Name of Corporation)
a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314