

P99000002318

LAW OFFICES OF
RICHARD C. BAGDASARIAN, P.A.
A part of Bagdasarian & Briggs, an interstate partnership
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RICHARD C. BAGDASARIAN*
Board Certified
Civil Trial Lawyer
CERTIFIED MEDIATOR

PLEASE REPLY TO BOCA RATON OFFICE

OHIO 4367 State Road
OFFICE Akron, OH 44319
Tel. (330) 644-7922
Fax (330) 645-1970

R. DAVID BRIGGS**

*Licensed in Colorado & Florida
**Licensed in Ohio Only

February 20, 2001

Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: MOVE THIS WAY, INC.
Resignation of Robert E. Merchant

700003747637--4
-02/22/01--01082--008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein please find an original signed Resignation as Registered Agent, Officer and Director by Robert E. Merchant, for Move This Way, Inc., an inactive corporation, together with this firm's check payable to the Department of State in the amount of \$35.00 to cover the cost of filing same.

Also enclosed is a self-addressed, stamped envelope for your convenience in forwarding the acknowledgment of receipt of the aforementioned resignation.

Thank you for your attention to this matter.

Very truly yours,



RICHARD C. BAGDASARIAN

RCB:mc

Enclosures

cc: Mr. Robert Merchant

C:\Wpdocs-m\Merchant.Robert\move.this.way.resignation2.div.corp.021901.wpd

FILED
01 MAR 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P99000002318
3-13-01
306



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2001

RICHARD C. BAGDASARIAN, P.A.
COMERICA BANK BLDG., STE. 302
1800 CORPORATE BLVD., N.W.
BOCA RATON, FL 33431

SUBJECT: MOVE THIS WAY, INC.
Ref. Number: P99000002318

We have received your document for MOVE THIS WAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Subject is not listed as registered agent on the above corporation, therefore the resignation is not necessary.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00011942



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, ROBERT E. MERCHANT, hereby resign as Vice-President/Director
(Title)

of MOVE THIS WAY, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Robert E. Merchant
(Signature of resigning officer/director)

FILED
01 MAR 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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