(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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R.A. Resignation 2.21-05

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North St. Petersburg, FL 33701

Post Office Box 1954 St. Petersburg, FL 33731-1954 Phone (727) 898-7210 Fax (727) 898-7218 www.efpalaw.com

1 Board Certified Business Litigation Lawyer 2 Also Licensed in Colorado 3 Also Licensed in California

H. James Fischer (1946-2004)

Worth T Blackwell, of Counsel

Leonard S. Englander 1.2

Ana-Maria Carnesoltas 3

Ronald W. Gregory, II George M. Osborne

Terry L. Hirsch

February 7, 2005

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

Re: Invincible Franchising Corporation

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent with reference to the above corporation, in duplicate, together with a check in the amount of \$87.50 to cover the filing fee.

Please immediately file the original and return to me a filed copy of the same. Thank you.

Sincerely

LEONARD'S ENGLANDER

SE/see

Enclosures

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, LEONARD S. ENGLANDER, hereby resigns as Registered Agent for INVINCIBLE FRANCHISING CORP.

A copy of this resignation was mailed to the above listed corporation at its last known address:

Invincible Franchising Corp. 929 Achorage Road Tampa, FL 33701

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)

2005 FEB 11 PH 12: 54
SECKETARY OF STATE
TAIL ARBORDA