

P99000029896



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

Claire K. Luten, Esquire
Luten Law Group
1250 Rogers Street, Suite F
Clearwater, FL 33756

SUBJECT: CLEARWATER BAY MARINE SERVICES, INC.
Ref. Number: P99000029896

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-06/10/99--01059--003
*****87.50 *****87.50

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 899A00030156

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

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LUTEN LAW GROUP

CLAIRE K. LUTEN
KINNEAR K. SMITH
MICHELLE I. CATES

Respond To Clearwater

8 June 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Clearwater Bay Marine Services, Inc.


Dear Sir or Madam:

I hereby submit my resignation as resident agent for the above-named corporation.

I certify that a copy of this letter of resignation has been furnished to Clearwater Bay Marine Services, Attention: Steven Cummings, at the office of his attorney, Michael C. Berry, Sr., 1106 North Fort Harrison Avenue, Clearwater, Florida 33755.

I further certify that the former address of the corporation (900 N. Osceola Avenue, Clearwater, Florida 33755) is no longer a correct address and the address of Mr. Berry is the only proper method I have of making service on the corporation.

Sincerely,
LUTEN LAW GROUP


Claire K. Luten
For the Firm

CKL/hs

Copy to: Clearwater Bay Marine Services
Clearwater Bay Marina

Clearwater Office: 1250 Rogers Street
Suite F
Clearwater, FL 33756
Phone: (727) 467-0067
Fax: (727) 467-2716
E-mail: luten@mindspring.com
Key West Office: 507 Whitehead Street
Key West, FL 33040
Phone: (305) 296-7760
Fax: (305) 296-0460

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