

P99000035605

William G. Povlitz
Requestor's Name

1207 Third St., South Ste 5
Address

Naples, FL 34102-7232
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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7-23-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

William G. Povlitz

ATTORNEY & COUNSELOR AT LAW

1207 Third Street South, Suite 5
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(313) 886-5085

July 1, 1999

Division of Corporations
Department of State
Post Office box 6327
Tallahassee, Florida 32301

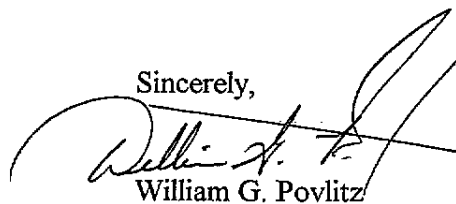
Re: Resignation of Registered Agent.

To Whom It May Concern:

Please take notice that the undersigned resigns as the registered agent of Micah & Company, Inc. a Florida corporation, having its registered office at 3745 Tamiami Trail North, City of Naples, County of Collier, State of Florida. Written notice of the undersigned's resignation was given to the corporation on July 1, 1999, at 3745 Tamiami Trail North, City of Naples, County of Collier, State of Florida, the last known address of the corporation.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement was filed.

Sincerely,


William G. Povlitz

cc: Micah & Company
Micah Wells
J. Osburn

Second filing July 16, 1999.

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TALLAHASSEE, FLORIDA