

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT RESIGNATION

FLATS & BAY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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941 11-14
11/13/2001
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**RESIGNATION AS
REGISTERED AGENT
OF
FLATS & BAY, INC.**

I, ROBERT W. WILSON, hereby tender my resignation as registered agent of
Flats & Bay, Inc., a Florida corporation, the resignation to take effect immediately.

Robert W. Wilson
ROBERT W. WILSON

11/14/01
Date

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