

P99000049534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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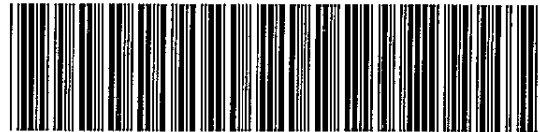
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 03 2003

LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

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TWO SOUTH BISCAYNE BOULEVARD
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TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068
E-MAIL: mark@markbryn.com

August 25, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Take To Auction.com, Inc.
Document # P99000049534

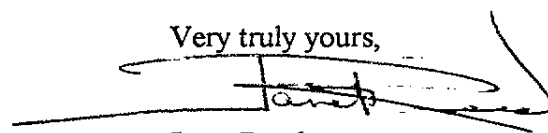
Dear Sir/Madam:

This firm represents the Registered Agent for the above referenced inactive Florida corporation. Enclosed, on his behalf, for filing with the Department of State, is his original resignation from the position of Registered Agent.

Also, enclosed is the filing fee in the amount of \$87.50 for an active corporation.

Please return all correspondence concerning this matter to this firm at the address noted above and should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,



Janet Reed
Paralegal

Encl.

FROM : BRYN & ASSOCIATES, P.A.

FAX NO. : 305-372-8068


Aug. 21 2003 05:11PM P4

**RESIGNATION
REGISTERED AGENT OF
TAKE TO AUCTION.COM, INC.**

I, Mitchell Morgan, of 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312, pursuant to §607.0502(2), Florida Statutes, hereby tender my resignation as Registered Agent of Take To Auction.Com, Inc., a corporation organized under the laws of the State of Florida, filed June 2, 1999, and assigned document number P99000049534.

The agency is terminated and the office discontinued as of the 31st day after the date on which this statement is filed.

A copy of this notice has been delivered to Take to Auction.com, Inc. at its last known address: 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312.



Mitchell Morgan

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