

P99000049937

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**KENNETH K. THOMPSON**

*Attorney-at-Law*

1150 Lee Boulevard, Suite 1  
Lehigh Acres, Florida 33936

Phone: (239) 369-5664

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March 15, 2005

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Lehigh Acres First National Bancshares, Inc.**  
Document No. P99000049937

To Whom It May Concern:

The enclosed Resignation of Registered Agent for a Corporation and the fee for same are being submitted for filing. Please return all correspondence concerning this matter to the following:

Kenneth K. Thompson, P.A.  
1150 Lee Boulevard, Suite 1  
Lehigh Acres, Florida 33936

For further information concerning this matter, please call Kenneth K. Thompson at the telephone number listed above. Enclosed is a check for \$35.00 made payable to the Secretary of State.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Kenneth K. Thompson

KKT/dlm  
Enclosures

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Kenneth K. Thompson

hereby resigns as Registered Agent for Lehigh Acres First National Bancshares, Inc.,  
(Name of Corporation)

P99000049937

(Document Number, if known)

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

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

*Kenneth K. Thompson*  
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**Fee for filing this document:**

**\$87.50 - Active corporation**

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

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TREASURY DEPT. OF JUSTICE