

P99000075879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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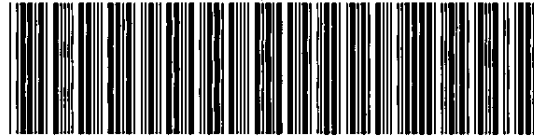
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res.
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LAW OFFICES OF
STEVEN I. GREENWALD, P.A.
BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

e-mail: sigreenwald@561net.com

TELEPHONE (561) 994-5560
FAX (561) 994-5629

May 31, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via UPS Overnight

RE: 2601 East Corp., a Florida corporation
Document #P99000075879

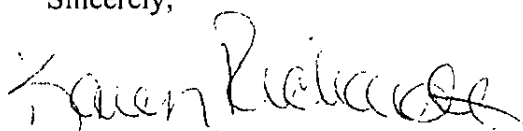
To Whom It May Concern:

Enclosed please find the following regarding the above referenced corporation:

1. Resignation of Registered Agent for a Corporation;
2. Officer/Director Resignation for a Corporation;
3. Our trust account check payable to Florida Department of State for filing the above documents;
4. 2007 for Profit Corporation Amended Annual Report;
5. Gregory Talbott's check payable to Florida Secretary of State for filing of amended annual report; and
6. A reply envelope.

At your earliest convenience, please provide us with proof that the enclosed items have been filed.
If you have any questions, please feel free to contact me.

Sincerely,



Karen C. Richardt
Real Estate Paralegal

/kcr
Enclosure as noted

RECEIVED
07 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

**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, Leland Morris
(Name of Registered Agent)

hereby resigns as Registered Agent for 2601 East Corp.
(Name of Corporation)

P99000075879

(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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

LELAND MORRIS

(Typed or Printed Name)

PRESIDENT

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 12 AM 10:46

FILED

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