

JAN-25-2002 13:09

Division of Corporations

BURGESS, HARRELL, MANCUSO,

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P.01/02

Page 1 of 2

P99000082973

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

Account Number : I20000000104

Phone : (941) 366-3700

Fax Number : (941) 366-0189

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

CHILL OUT OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

RA Resignation 1017.007

01/25/02 Dr

(H020000229417)

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, DONALD J. HARRELL

(Name of registered agent)

hereby resigns as Registered Agent for CHILL OUT OF SARASOTA, INC.

(Name of corporation)

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:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

(H020000229417)

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