

999000084667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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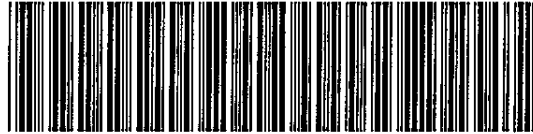
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOYA SAKA IMPORTERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000084667

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW M. PARISH, ESQ.
(Name of Person)

ANDREW M. PARISH, P.A.
(Name of Firm/Company)

P.O. Box 220063
(Address)

HOLLYWOOD, FLORIDA 33022-0063
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW M. PARISH at (954) 3514588
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ANDREW M. PARISH, P.A.

ATTORNEYS AT LAW

6100 HOLLYWOOD BOULEVARD, SUITE 421
HOLLYWOOD, FLORIDA 33024-7900

MAILING ADDRESS

P. O. Box 220063

HOLLYWOOD, FLORIDA 33022-0063

VOICE: (954) 351-4588

FACSIMILE: (954) 771-8870 / 987-0143

MIAMI LINE: (305) 445-1667

AFTER HOURS: (305) 778-8133

REPLY TO: BROWARD / PALM BEACH OFFICE

April 21, 2005

MIAMI OFFICE

GABLES INTERNATIONAL PLAZA

PENTHOUSE 10

2655 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134-5826

VOICE: (305) 445-1667

FACSIMILE: (305) 441-7874

GROUP OFFICES

CLEVELAND

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WASHINGTON, D.C.

CHICAGO

ANDREW M. PARISH +

NEVILLE ASHERSON +++

BERNARD C. PESTCOE **

MARTIN S. HORWITZ ++++

F. PAUL MALOOF ***

WILLIAM H. NEWTON, III *

JAMES W. SCHULTZ **

STEPHEN M. ZELMAN ****

CYNTHIA CHIEFA **

ANNA DARBINIAN +++

OF COUNSEL

(ADMITTED D.C., FLA., N.Y.) +

(ADMITTED CALIF.) +++

(ADMITTED OH.) ++++

(ADMITTED FLA.) **

(ADMITTED D.C., MD., VA.) ***

(ADMITTED D.C., N.Y.) ****

(ADMITTED FLA., MISS., TX.) *

(ADMITTED ILL.) **

Certified Mail Return Receipt Requested

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Resignation as Registered Agent

Hoya Saxa Importers, Inc.

Document No. P99000084667

To whom it may concern:

Please accept the enclosed resignation form and EIGHTY SEVEN DOLLAR AND FIFTY CENT FEE (\$87.50) fee as evidence of the undersigned's intention to communicate to your office, the undersigned's even earlier resignation as registered agent for this company. The corporation was instructed to find another registered agent and office, over a year ago and has not done so. Therefore the undersigned is formally notifying the Division of Corporations of this event and request that any notices for the Company henceforth be sent to the only address and telephone number, which we have to contact the company.

Maite Garrido, George Garrido or Alexandra Garrido Goodrich
c/o Beverage Link Distributors
7990 NW 81st Place
Miami, Florida 33166
305.629.9463
fax 205.463.7992

We also have the following last known email addresses and telephone numbers for President Maite Garrido:

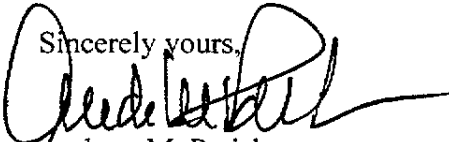
4/21/2005 Secretary of State
State of Florida
Division of Corporations
Resignation as Registered Agent
Hoya Saxa Importers, Inc.
Document No. P99000084667
April 21, 2005
Page 2

matigar@aol.com
maite.garrido@nbc.com
954.622.6149
305.219.3857

A certified mail return receipt requested copy of this formal resignation has been sent to the company at the above listed last known address, and we request that your records be corrected so that we do not receive any further communication regarding this company. Hopefully the company will respond with a more current address. The company has also been informed by email of its obligation to file a 2005 Annual Report.

Please do NOT send any further correspondence to my 6100 Hollywood Boulevard, Suite 421, Hollywood, Florida address. For your convenience we have enclosed a copy of your internet printout for this company.

Your cooperation in this matter is appreciated.

Sincerely yours,

Andrew M. Parish

AMP/ap
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, ANDREW M. PARISH

(Name of Registered Agent)

hereby resigns as Registered Agent for HOYA SAKA IMPORTERS, INC.

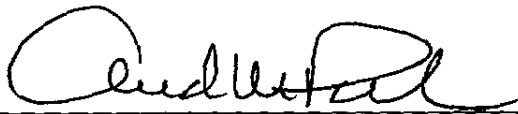
(Name of Corporation)

P99000084667

(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:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 AM 10:14

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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