

LAW OFFICES

MICHAEL J. LAVERY

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MICHAEL J. LAVERY, ESQ.

SUZANNE SCHMIDT
LEGAL ASSISTANT

December 29, 1999

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

100003086021--6

-01/03/00--01101--005

*****87.50 *****87.50

Re: Commercial Carts USA, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Resignation of Registered Agent for the above-named corporation, along with our firm check in the amount of \$87.50 payable to the State of Florida, Department of Corporations. Please return a conformed copy in the enclosed self addressed stamped envelope.

Thank you for your time and consideration in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael J. Lavery

Michael J. Lavery

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc: Pernell Thomas (w/encl.)
Enclosures
MJL:ss

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RESIGNATION OF REGISTERED AGENT

The undersigned hereby resigns as the Registered Agent of
COMMERCIAL CARTS USA, INC.

1. The date of incorporation of the Corporation was
September 27, 1999.
2. The name of the Corporation is Commercial Carts USA,
Inc.
3. The name of the registered agent is Michael J. Lavery,
Esquire.
4. The street address of the registered agent is 4600
North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.
5. This resignation will be effective upon filing
6. The current registered office is also being
discontinued with Resignation of Registered Agent.

Dated this 22 day of December, 1999.

By:

Michael J. Lavery
MICHAEL J. LAVERY ESQUIRE
Registered Agent for
COMMERCIAL CARTS USA, INC.
Fla. Bar No. 0286745

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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