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Requester's Name

JACK G. HAND, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW
SUNTRUST BUILDING - SUITE 1517
200 WEST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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STATEMENT OF RESIGNATION

The undersigned, CLYDE A. WARDEN, who was named as Resident Agent for KAST VAK, INC. in its Articles of Incorporation, hereby resigns as Registered Agent of Kast Vak, Inc.

Pursuant to the provisions of Section 607.0502, Florida Statutes, a copy of this Statement of Resignation has been mailed to Kast Vak, Inc. at 24-B Industrial Loop, Orange Park, Florida 32073, by U.S. Mail, postage prepaid.

Clyde A. Warden
CLYDE A. WARDEN

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of February, 2000, by CLYDE A. WARDEN, who is personally known to me or has produced a Florida Driver License as identification.

Jack G. Hand, Jr.
Notary Public, State of Florida
My commission expires:

JACK G. HAND, JR.

Type or Print Name of Notary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PM-Z1 document\warden\resignat.2)



Jack G. Hand, Jr.
MY COMMISSION # CC833653 EXPIRES
May 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.