

999000109312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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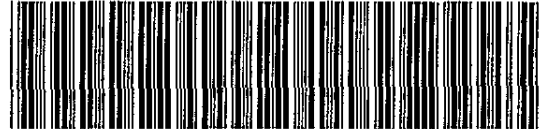
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

999000109312
5-14-04
RARE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weather Guard Industries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000109312

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:

Carlos O. Collazo Manzano
(Name of Person)

Weather Guard Industries, Inc.
(Name of Firm/Company)

11460 NE 10 Avenue
(Address)

Biscayne Park, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos O. Collazo Manzano at (305) 345 8348
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

**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, Carlos O. Collazo Manzano

(Name of Registered Agent)

hereby resigns as Registered Agent for Weather Guard Industries, Inc. / weather Guard

(Name of Corporation)

Enterprises, Inc.

P99000109312

(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.

Carlos O. Collazo Manzano
(Signature of Resigning Agent)

If signing on behalf of an entity:

Weather Guard Industries, Inc.

(Typed or Printed Name)

Registered Agent

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**