

S20958

SHEILA MARTINEZ
5355 Town Center Road, Suite 1102
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 AM 11:39

May 12, 2000

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

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-05/16/00--01074--003
*****70.00 *****35.00

Re: Kauffman & Schwartz, P.A., a dissolved corporation

Dear Sir/Madam:

Enclosed please find the Resignation of Registered Agent and Officer/Director
Resignation for the above-referenced dissolved corporation. Also enclosed is \$70.00 covering
the filing fee for these two forms.

Very truly yours,

Sheila Martinez
SHEILA MARTINEZ

/sam

Enclosure

LS\ACTIVE\Manual\Letters\Resignation\fr.000509.wpl

RA resig.

V. SHEPARD MAY 30 2000

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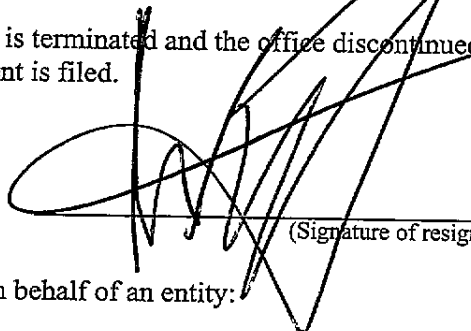
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Alan C. Kauffman
(Name of registered agent)

hereby resigns as Registered Agent for Kauffman & Schwartz, P.A.
(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:

Alan C. Kauffman

(Typed or Printed Name)

Registered Agent

(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