

537449

James E. Hill  
122 Yawl Way  
Venice, FL 34292

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002379728-7  
-12/22/97-01149-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 1:53

01-05-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1997

James E. Hill  
122 Yawl Way  
Venice, FL 34292

SUBJECT: HERB'S COURIER SERVICE, INC.  
Ref. Number: S37449

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent of an active corporation, the enclosed form should be completed and returned with a filing fee of \$87.50. To resign as officer/director, the enclosed form should be completed and returned with a filing fee of \$35.

In lieu of filing the above and paying these fees, the corporation can either file another 1997 annual report at a fee of \$61.25 or wait and make these changes when the 1998 corporation annual report is filed.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 197A00055423

NOVEMBER 7, 1997

JAMES MC CULLOUGH  
HERB'S COURIER SERVICE, INC.  
2140 20th STREET  
SARASOTA, FL 34234

DEAR JIM,

IT IS WITH DEEP REGRET THAT AFTER SEEKING FINANCIAL ADVICE, ASSESSING WHAT LITTLE FINANCIAL INFORMATION PROVIDED ME RE: HERB'S COURIER, MY HEALTH SITUATION, AND MY LACK OF PHYSICAL PARTICIPATION OVER THE PAST FOUR YEARS IN HERB'S COURIER SERVICE, INC., I FIND I HAVE NO OTHER ALTERNATIVE BUT TO OFFER MY RESIGNATION AS PRESIDENT OF HERB'S COURIER SERVICE, INC.

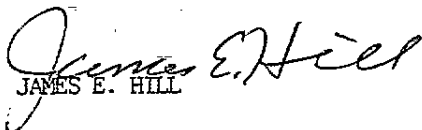
EFFECTIVE IMMEDIATELY I AM IN NO WAY RESPONSIBLE FOR ANY TRANSACTIONS MADE IN THE NAME OF HERB'S COURIER SERVICE, INC. EITHER PAST, PRESENT OR FUTURE. SINCE THE INCEPTION OF HERB'S COURIER SERVICE, INC. IN MARCH OF 1991 JAMES MC CULLOUGH HAS BEEN RESPONSIBLE FOR THE OPERATIONS OF THE COMPANY, AND WILL CONTINUE TO DO SO.

JIM, I WISH THINGS HAD BEEN DIFFERENT, BUT BE THAT AS IT MAY. I DO WISH YOU WELL, AND SINCERELY HOPE HERB'S COURIER WILL EVENTUALLY SUCCEED TO THE POINT WHERE MY INITIAL INVESTMENT OF \$15000.00 WILL BE PAID TO ME OR MY HEIRS.

IT IS MY FERVENT PRAYER THAT OUR BUSINESS SITUATION WILL IN NO WAY INTERFERE WITH OUR PERSONAL FAMILY RELATIONSHIP.

THANK YOU FOR YOUR EFFORT.

SINCERELY,

  
JAMES E. HILL

CC: SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CC: MR. SLOAN  
INTERNAL REVENUE SERVICE

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 1:54

I, JAMES E. HILL, hereby resign as PRESIDENT  
(Title)

of HERB'S COURIER SERVICE, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

James E. Hill  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314