

S39506

LAW OFFICES OF
CARROLL & ASSOCIATES, P.A.

1260 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131-1714

TELEPHONE: (305) 372-2445
TELECOPIER: (305) 372-5977

DOCUMENT NUMBER(S), (IF KNOWN):

1. Linda L. Carroll (Document #) _____
Linda L. Carroll
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

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 03 MAR 17 AM 9:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

| 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 |

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Examiner's Initials

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March 11, 2000

Certified Mail Return Receipt Requested

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


RE: **2179 Coral Way Corp.**

TO WHOM IT MAY CONCERN:

I hereby resign as Resident Agent for **2179 Coral Way Corp.**, a Florida corporation, having its principal office at 2295 Coral Way, Miami, Florida 33144. Written notice of the undersigned's resignation was mailed to the corporation on this same date to 2295 Coral Way, Miami, Florida 33145, in c/o Dr. Manuel J. Rico Perez, President of the corporation. Enclosed is a check in the sum of \$87.50 payable to the Department of State as payment for the filing fee of this resignation pursuant to F.S. 607.0504(5).

Pursuant to the provisions of Florida Statute 607.0502(2), this resignation shall take effect in accordance with law.

Date this 11th day of March, 2000.


Linda L. Carroll

LLC/gs
cc: Dr. Manuel J. Rico Perez

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