

S54750

Wendy Reilly Gentes
Requestor's Name

273 Hibiscus Street
Address

Tavernier, FL 33070
City/State/Zip Phone #

600003449326--6
-11/02/00--01086--018

*****35.00 *****35.00

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 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 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -2 PM 1:46

Officer Resignation

Examiner's Initials

WFS

11-3-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

Wendy Reilly Gentes
273 Hibiscus Street
Tavernier, FL 33070

SUBJECT: RTH ENTERPRISES, INC.
Ref. Number: S54750

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

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00053856

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -2 PM 1:46

Wendy Reilly Gentes

Full-Charge Bookkeeper

273 Hibiscus Street

Tavernier, FL 33070

October 5, 2000

Margaret Renee Haire
RTH Enterprises, Inc.
100460 Overseas Highway
Key Largo, FL 33037

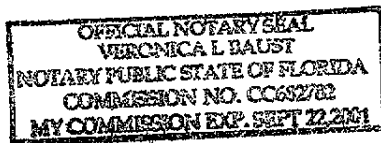
Dear Ms. Haire:

As of 10-05-2000 I, Wendy Reilly Gentes, am officially resigning as corporate secretary of RTH Enterprises, Inc.

Wendy Reilly Gentes
Wendy Reilly Gentes

Signed and sworn before me this 5th day of October, 2000.

Veronica L Baust
Notary Public



cc:
Robert Steven Haire
Linda Suzanne Griffith
William Haire