560090

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**3500.00

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: FRAMOS TOC. (Name of Corporation)
DOCUMENT NUMBER: S 6 0090
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:
Gisela Fasco (Name of Person)
Broad and Cassel
Broad and Case (Name of Firm/Company) One Biscayne Tower 21st Floor 2 South Biscayne Boulevard (Address)
Miami, FL 3313 1 (City/State and Zip Code)
For further information concerning this matter, please call:
Ciscla Fasco at (305) 373-9419 (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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



MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
30" FLOOR
MIAMI, FLORIDA 33131
TELEPHONE: 305.373.9400
FACSIMILE: 305.373.9443
www.broadandcassel.com

GISELA FASCO
DIRECT LINE: 305-373-9419
DIRECT FACSIMILE: 305-995-6410
EMAIL: gfasco@broadandcassel.com

November 2, 2005

VIA U.S. MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Ms. Thelma Lewis

Re: Resignation of Registered Agent

Dear Ms. Lewis:

Thank you for handling the filing of the 100 resignation forms previously submitted by B & C Corporate Services, Inc. ("B & C"). I understand that resignation forms for four of the entities had been previously filed and such resignation forms were returned to us, along with the enclosed Application for Refund.

Pursuant to our telephone conversation, rather than applying for a refund, B & C would prefer to file the enclosed four resignation forms in place of the four that were returned.

Please forward acknowledgement letters once these four resignations have been filed. Please do not hesitate to contact me if you have any questions.

Sincerely,

BROAD AND CASSEL

Gisela Fasco

Corporate Paralegal

:gf Enclosures

PESICNATION OF DECISTEDED ACENT 05 NO.
RESIGNATION OF REGISTERED AGENT WWW 10
FOR A CORPORATION SECRETARY OF STATE Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
THE ATTACK OF STATE
Florida Statutes, the undersigned, B&C Corporate Services, Inc. (Name of Registered Agent)
hereby resigns as Registered Agent for
S60090
(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.
Directa June
(Signature of Resigning Agent)
If signing on behalf of an entity:
Giscla Fasco (Typed or Printed Name)
Vice-President (Capacity)

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