

599436

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: B & S Bait and Tackle, Inc.  
(Name of corporation)

DOCUMENT NUMBER: S99436

The enclosed Statement of Change of Registered Office and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Keen  
(Name of person)

David Keen & Company  
(Name of firm/company)

3301 N Country Club Drive, Ste 510  
(Address)

Aventura, FL 33180  
(City/state and zip code)

For further information concerning this matter, please call:

David Keen at (305) 937-7087  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED  
02 SEP -6 PM 4:54  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*122.50 \*\*\*\*\*87.50

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DA RES.

**FILED**

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**RESIGNATION OF REGISTERED AGENT**  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Martha Pryor

(Name of registered agent)

hereby resigns as Registered Agent for B. & S. Bait and Tackle, Inc.

(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.

*Martha Pryor*  
(Signature of resigning agent)

If signing on behalf of an entity:

Martha Pryor

(Typed or Printed Name)

President and Director

(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