

McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.

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March 26, 1999

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Secretary of State
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500002829355--8
-04/05/99-01108-018
*****87.50 *****87.50

Re: ACES LOUNGE OF PALMA SOLA, INC.

Gentlemen:

Enclosed please find an original and one copy of a Resignation of Registered Agent for the above corporation, together with a check in the amount of \$87.50 for the filing fees.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.

Charles J. Pratt, Jr.

CJP/kjd
Enclosure

FILED
94 APR -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter No. VO2024
Date Filed 12/24/91

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), 617.502(2) 607.1509, or 617.1509, Florida Statutes, the undersigned, **McGUIRE & PARRY, P.A., n/k/a McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.**, hereby resigns as Registered Agent for **ACES LOUNGE OF PALMA SOLA, INC.**

A copy of this Resignation was mailed to the above listed corporation at its last known address of 4343 Palma Sola Boulevard, Bradenton, Florida 34209.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

**McGUIRE & PARRY, P.A., n/k/a
McGUIRE, PRATT, MASIO,
FARRANCE & RICE, P.A.**

By: 
CHARLES J. PRATT, JR.
Dated: 3-28-99

FILED
99 APR -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA