

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

V477250

Golden Eagle Food Packers, Inc.

900002967919-9

-08/24/99--01014--018

****700.00 *****35.00

Art of Inc. File resignation
LTD Partnership File _____
Foreign Corp. File _____
L.C. File RA
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
✓ RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
99 AUG 24 PM 2:40
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 24 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOOR
8/24/99

Signature _____

Requested by: NZ

Date 8/24

Time 9:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RESIGNATION OF REGISTERED AGENT

FILED
AUG 24 PM 2:44
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, 617.0509,

Florida Statutes, the undersigned, Capital Connection, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for

Golden Eagle Food Packers, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation