V54268

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | idress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | · #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
SECRETARY OF STATE

ZIA Resignation

Am 7/10/03

TRANSMITTAL LETTER

| SUBJECT: TO | NI GAS and FOOD Sto (Name of Corporal | ion) | F Tu . |
|---|--|---|--------------------|
| DOCUMENT NUMBER: | V54268 | | |
| The enclosed Resignation of Regis | stered Agent for a Corpor | ration and fee are submitted for f | iling. |
| Please return all correspondence co | oncerning this matter to t | he following: | |
| M. Cristina More | eno | | |
| (Name of Per | | · b · | in the second |
| Murai, Wald, Biondo a (Name of Firm/Co | and Moreno, P.A. | - | · |
| 25 SE 2nd Ave (Address) | | n de la seconda | , » , " |
| Miami, F1 33131 (City/State and Zi | n Code) | · | |
| For further information concerning | • | | · • |
| Cristina Moreno (Name of Person) | at (305 |) 358- 5900 & Daytime Telephone Number) | |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

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SECRETARY OF STATE TALL AHASSEE. FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|
| Florida Statutes, the undersigned, Murai, Wald, Biondo, and Moreno, P.A. (Name of Registered Agent) |
| hereby resigns as Registered Agent for |
| (Documeni 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. |
| (Signature of Resigning Agent) |
| If signing on behalf of an entity: |
| M. Cristina Moreno |
| (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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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
Tallahassec, FL 32314