

Jul. 31 2014 10:57AM

Incorporating Services, LTD.

No. 8169 page 2

F13000001723

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*  
Email Address: \_\_\_\_\_

REGISTERED AGENT RESIGNATION

HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED,  
INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

R/ADRS

AUG 01 2014

R. WHITE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F13000001723

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:

Kelly Casey  
(Name of Person)

Incorporating Services, Ltd.  
(Name of Firm/Company)

3500 South Dupont Highway  
(Address)

Dover, DE 19901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Casey at (302) 531-0855  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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**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, Incorporating Services, Ltd.

(Name of Registered Agent)

hereby resigns as Registered Agent for HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

(Name of Corporation)

F13000001723

(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.

Kelly Casey  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Kelly Casey  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

FILED  
14 JUL 31 10 08 47  
TALLAHASSEE, FLORIDA

**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**

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