

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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REGISTERED AGENT RESIGNATION

TRANS-PACIFIC HOLDINGS, LLC

Certificate of Status	0
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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

David P. Burke

, hereby resigns as

(Name of Registered Agent)

Registered Agent for Trans-Pacific Holdings, LLC

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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:

(Typed or printed name)

(Capacity)

FILING FEES:

\$ 85.00	Active Limited Liability Company
\$ 25.00	Dissolved Limited Liability Company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17(10/99)

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David P. Burke, Esq.

Carlton Fields, P.O. Box 3239, Tampa, FL 33601

Ph: 813-223-7000; Fax: 813-229-4133

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