

m30418

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To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

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REGISTERED AGENT RESIGNATION

ENI (MIAMI) CORPORATION

Certificate of Status	0
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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, STEPHEN A. FREEMAN
(Name of Registered Agent)

hereby resigns as Registered Agent for ENI (MIAMI) CORPORATION
(Name of Corporation)

M30418
(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.

[Signature]
(Signature of Resigning Agent)

If signing on behalf of an entity:

STEPHEN A. FREEMAN
(Typed or Printed Name)

Reg. Agent
(Capacity)

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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withdrawn corporation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 6317
Tallahassee, FL 32314

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