P150000 60459

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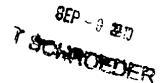


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SECNETARY OF STATE

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COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJ	OSAGE SPECIALIZED SERVICES INC. (Name of Corporation)		
DOCI	JMENT NUMBER: P15000060459		
	sclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.		
	return all correspondence concerning this matter to the following:		
	Tsuji		
	(Name of Person)		
MyCompanyWorks, Inc. (Name of Firm/Company)			
187	E. Warm Springs Road, Suite B		
Las	Vegas, NV 89119 (City/State and Zip Code)		
For further information concerning this matter, please call:			
Ed	TSUJI at (702) 362-2677 (Area Code & Daytime Telephone Number)		
	(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.			
Amen Divisi Cliftor 2661 I	Address: Idment Section Ion of Corporations In Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314		

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. InCorp Services, Inc.	_
(Name of Registered Agent)	
hereby resigns as Registered Agent for OSAGE SPECIALIZED SERVICES INC.	
(Name of Corporation)	_
P15000060459	
(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 of Resigning Agent)	
If signing on behalf of an entity:	· T
lennifer Peters	i
(Typed or Printed Name)	,
Assistant Secretary	

Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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

(Capacity)