

P18000032718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

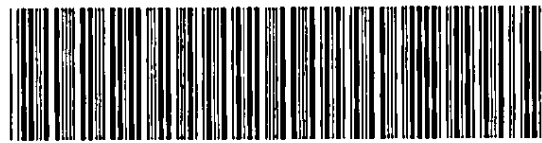
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600338936986

01/13/20--01021--010 ++\$5.00

20 JAN 13 AM 11:25
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEB 10 2009
Cincinnati

COVER LETTER

FILED IN THE OFFICE OF THE
CLERK OF THE SUPREME COURT
20 JAN 13 AM 11:25

TO: Amendment Section
Division of Corporations

SUBJECT: SHAGROCK HOLDINGS INC.

(Name of Corporation)

DOCUMENT NUMBER: P18000032718

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:

Kent Rockwell

(Name of Person)

Universal Registered Agents, Inc.

(Name of Firm/Company)

PO Box 23788

(Address)

Overland Park, KS 66283

(City/State and Zip Code)

For further information concerning this matter, please call:

Kent Rockwell at (855) 236-9172

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

20 JAN 13 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

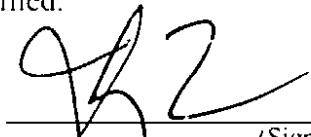
Florida Statutes, the undersigned, UNIVERSAL REGISTERED AGENTS, INC.
(Name of Registered Agent)

hereby resigns as Registered Agent for SHAGROCK HOLDINGS INC.
(Name of Corporation)

P18000032718
(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:

Kent Rockwell
(Typed or Printed Name)

CEO
(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
Tallahassee, FL 32314**