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BERKOWITZ DICK POLLACK & BRANT  
CERTIFIED PUBLIC ACCOUNTANTS, LLP

ONE SOUTHEAST THIRD AVENUE  
FIFTEENTH FLOOR  
MIAMI, FLORIDA 33131

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 15 AM 10:01

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Examiner's Initials

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, RICHARD A. BERKOWITZ, BERKOWITZ DICK POLLACK & BRANT, LLP  
(Name of registered agent)

hereby resigns as Registered Agent for SERENGETI DIAMONDS U.S.A., INC.  
(Name of corporation)

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:

BERKOWITZ DICK POLLACK & BRANT, LLP (RICHARD A. BERKOWITZ)  
(Typed or Printed Name)

MANAGING DIRECTOR

(Capacity)

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00 JUN 16 AM 10:01  
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### Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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