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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
<sub>suвјест:</sub> The Hamilton Group, Inc.	
(Name of Corporati	on)
DOCUMENT NUMBER: 571753	
The enclosed Resignation of Registered Agent for a Corpora	ation and fee are submitted for filing.
Please return all correspondence concerning this matter to the	ne following:
Antonio Prado	
(Name of Person)	-
The Hamilton Group, Inc.	
(Name of Firm/Company)	-
4226 SW 70th Court Suite 105	
(Address)	-
Miami, FL 33155	
(City/State and Zip Code)	-
For further information concerning this matter, please call:	
Liz Vinuelaat (305_	381-5157
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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, Antonio Prado
(Name of Registered Agent)
hereby resigns as Registered Agent for The Hamilton Group, Inc.
(Name of Corporation)
571753
(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:
ANTONIO PRADO
(Typed or Printed Name)
(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Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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