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COVER LETTER

TO: Amendment Section Division of Corporations The Naked Lady Ranch, Inc. (Name of Corporation) DOCUMENT NUMBER: 733955 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: Mark D. Friedman, Esq. Becker & Poliakoff, P.A. (Name of Firm/Company) 625 N. Flagler Drive, 7th Floor West Palm Beach, FL 33401 (City/State and Zip Code) For further information concerning this matter, please call: Eileen Durrance (Name of Person)

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 617.15	509,	
Florida Statutes, the undersigned, Becker & Poliakoff		
(Name of Registered Agent)		
hereby resigns as Registered Agent for The Naked Lady Ranch, Inc.		
(Name of Corporation)		
733955		
(Document Number, if known)		
A copy of this resignation was mailed to the above listed corporation at its last know	n address.	
The agency is terminated and the office discontinued on the 31st day after the date of this statement is filed.	n which	
(Signatule of Resigning Agent)		
If signing on behalf of an entity:	2016 SE	
Mark D. Friedman, Esq.	2016 APR 18	<u> </u>
(Typed or Printed Name)		
	무	
Attorney	PH I: 0	ه میرون
(Capacity)	<u> </u>	

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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