

Division of Corporations

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To:

Division of Corporations

Fax Number

· (850)205-0380

Account Name Account Number : 076103002011

: Berman Rennert Vogel & Mandler, PA

Phone

: (305)577-4177

Fax Number

: (305)373-6036

REGISTERED AGENT RESIGNATION

MATD, INC.

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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, REGISTERED AGENTS OF FLORIDA, LLC hereby resigns as Registered Agent for MATD, INC., document number F02000002887.

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.

REGISTERED AGENTS OF FLORIDA, LLC

Charles J. Rennert, Vice President

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SECRETARY OF STATE
SALLAHASSEF, FISHE