

FO3000000054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 25 Mad Liquidation CPA, P.C.

(Name of Corporation)

DOCUMENT NUMBER: F03000000054

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:

Nina Tarowsky

(Name of Person)

United Corporate Services, Inc.

(Name of Firm/Company)

10 Bank St. Ste. 560

(Address)

White Plains, NY 10606

(City/State and Zip Code)

For further information concerning this matter, please call:

Nina Tarowsky

(Name of Person)

at (914) 949-9188

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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



United Corporate Services, Inc.

Ten Bank Street, Suite 560
White Plains, NY 10606
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (914)949-9188
Fax (914)949-9618

June 9, 2011

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: 25 Mad Liquidation CPA, P.C.

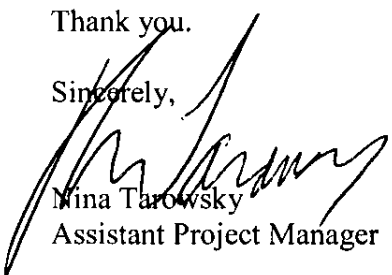
Dear Sir/Madam:

Enclosed is the Resignation of Registered Agent for the above noted entity along with our check in the amount of \$35.00 for the filing fee.

If everything is in order, please file, forwarding a filed stamped copy to the attention of the undersigned in the enclosed envelope.

Thank you.

Sincerely,



Mina Tarowsky

Assistant Project Manager

**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, United Corporate Services, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for 25 Mad Liquidation CPA, P.C.

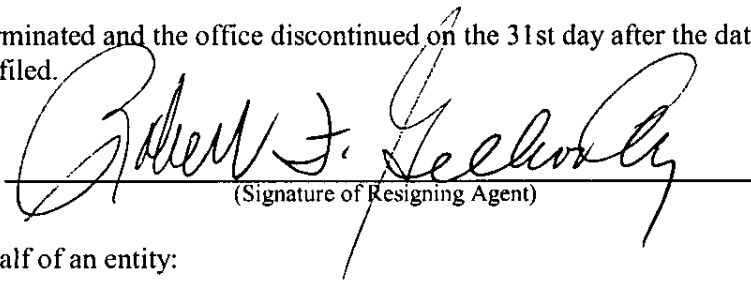
(Name of Corporation)

F03000000054

(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:

Robert F. Gilhooley

(Typed or Printed Name)

Vice President, United Corporate Services, Inc.

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA