

Dec. 21. 2011 6:10 PM Ms. Incorporating Services, LTD.

No. 7168 Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

11 DEC 22 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION  
S3 GRAPHICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 22 AM 10:27

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*RA [Signature]*

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H11000291930 3

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** S3 GRAPHICS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F04000003316

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:

TUNISHA SCOTT

(Name of Person)

INCORPORATING SERVICES, LTD.

(Name of Firm/Company)

3500 S. DUPONT HIGHWAY

(Address)

DOVER, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

TUNISHA SCOTT

(Name of Person)

at ( 302 ) 531-0855

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

H11000291930 3

**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, INCORPORATING SERVICES, LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for S3 GRAPHICS, INC.

(Name of Corporation)

F04000003316

(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:

Candice B. Swetland

(Typed or Printed Name)

Assistant Secretary

(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

FILED  
11 DEC 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA