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 : C T CORPORATION SYSTEM

Account Number: FCA00000023
Phone: (850)205-8842
Fax Number: (850)878-5368

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

Email Address:

REGISTERED AGENT RESIGNATION CALLOWAY LABORATORIES, INC.

| Certificate of Status | 0 |
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JUN 21 2016

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|-----------------------------------------------------------------------------------------------|
| SUBJECT: Calloway Laboratories, Inc |
| (Name of Corporation) DOCUMENT NUMBER: F0900000896 |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for fili |
| Please return all correspondence concerning this matter to the following: |
| Kate Seidita |
| (Name of Person) |
| C T CORPORATION SYSTEM |
| (Name of Firm/Company) |
| 111 8th Avenue, 13th Floor |
| (Address) |
| New York, New York 10011 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Kate Seidita at (212)894-8526 (Area Code & Daytime Telephone Number) |
| (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 |

on or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

| Name of Registered Agent Name of Registered Agent | Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, C T CORPORATION SYSTEM |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| F09000000896 (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: CT CORPORATION SYSTEM-Kate Seidita (Typed or Printed Name) ASSISTANT SECRETARY (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | (Name of Registered Agent) |
| F09000000896 (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: CT CORPORATION SYSTEM-Kate Seidita (Typed or Printed Name) ASSISTANT SECRETARY (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | hereby resigns as Registered Agent for Calloway Laboratories, Inc |
| (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: CT CORPORATION SYSTEM-Kate Seidita (Typed or Printed Name) ASSISTANT SECRETARY (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | (Name of Corporation) |
| 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: CT CORPORATION SYSTEM-Kate Seidita (Typed or Printed Name) ASSISTANT SECRETARY (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | F0900000896 |
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| (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | If signing on behalf of an entity: |
| ASSISTANT SECRETARY (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | CT CORPORATION SYSTEM-Kate Seidita |
| (Capacity) Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | (Typed or Printed Name) |
| Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | ASSISTANT SECRETARY |
| Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ | (Capacity) |
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| withdrawn corporation \sim | \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ |
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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314