

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.

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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: NORTHPOINT TRADING, INC.

(Name of Corporation)

DOCUMENT NUMBER: F09000004961

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
 at (302)
 531-0855

 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 Tailahassee, FL 32314

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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,	NCORPORATING SERVICES, LTD.				
	(Name of Registered Agent)				
hereby resigns as Registered Agent 1	for NORTHPOINT TRADING, INC.				

(Name of Corporation)

F0900004961

(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 Regigning

If signing on behalf of an entity:

AMY M. BALKE

(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 Tallabassee, FL 32314