

08/19/2011

15:08

(FAX)

P:0017003

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PERLMAN, BAJANDAS  
Account Number : I20040000167  
Phone : (305) 377-0809  
Fax Number : (305) 377-0781

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

Email Address: ljacobson@pyalaw.com

FILED  
2011 AUG 19 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION  
NORTHERNROCK HOLDINGS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$87.50

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11 AUG 19 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
8/22/11

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORTHERNROCK HOLDINGS GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F10000001831

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:

Laura Jacobson

(Name of Person)

Perlman, Bajandas, Yevoli & Albright, P.L.

(Name of Firm/Company)

200 S. Andrews Ave., Suite 600

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Jacobson

(Name of Person)

at ( 954 ) 566-7117

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

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08/19/2011 15:03

(FAX)

P.003/003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, Perlman, Bajandas, Yevoli & Albright, P.L.  
(Name of Registered Agent)

hereby resigns as Registered Agent for NORTHERNROCK HOLDINGS GROUP, INC.  
(Name of Corporation)

F10000001831

(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:

Edward T. Yevoli

(Typed or Printed Name)

Vice President

(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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