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CT Corporation

111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctcorporation.com

October 24, 2013

RE: THE DIRECTOR'S CUT USA INC. (NV.DOM)

Department of State Division of Corporations Clifton Building 261 Executive Center Circle Tallahassee, Florida 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is $\underline{1}$ check in the amount of $\underline{\$ 35.00}$ to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self- address envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf Enclosure

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 61	7.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM	
	(Name of Registered Agent)	
hereby resigns as Registered Agent for	THE DIRECTOR'S CUT USA INC. (NV.I	OOM
neredy resigns as Registered Agent for	(Name of Corporation)	,
F11000000469		
(Document Number, if known)		
A copy of this resignation was mailed to	o the above listed corporation at its last kr	own address.
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after the dat	e on which
p	all.	
(Sig	gnature of Resigning Agent)	-
If signing on behalf of an entity:		
C T CORPORAT	TION SYSTEM - THERESA ALFIERI	بيسم في الم
(Typed or Printed Name)	- 9% 3
ASS	SISTANT SECRETARY	3
	(Capacity)	3 3 3
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Fee for filing	g this document:	SALENT SA

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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