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COVER LETTER

	(Name of Person) (Area Code & Daytime Telephone Number)	
Kyl	e Meyer _{at} 954 848-6203	
For fu	rther information concerning this matter, please call:	
	(City/State and Zip Code)	
For	t Lauderdale< FL 33304	
	(Address)	
230	00 NE 9th Street	
	(Name of Firm/Company)	
	(Timbe of Felous)	
Kyl	e Meyer (Name of Person)	
	return all correspondence concerning this matter to the following:	
	nclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing	
	UMENT NUMBER: F12000000607	
(Name of Corporation) F12000000607		
SUBJ	ECT: Second Street Capital, Inc.	
	Division of Corporations	

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

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, Kyle E. Meyer	
(Name of Registered Agent)	
hereby resigns as Registered Agent for Second Street Capital, Inc.	
(Name of Corporation)	
F1200000607	
(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:	
(Typed or Printed Name)	
	400 40 Mile 11%
	Ġ

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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