

5/22/2017 May. 22. 2017 4:00 PM

Division of Corporations

No. 0004

P. 1

F12000004536

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
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.****

Email Address: _____

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REGISTERED AGENT RESIGNATION ONCOLYTICS BIOTECH (U.S.), INC.

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MAY 23 2017
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H1No. 0664920.P. 2

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONCOLYTICS BIOTECH (U.S.), INC.
(Name of Corporation)

DOCUMENT NUMBER: F12000004536

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:

PHYLLIS D. BROWN

(Name of Person)

INCORPORATING SERVICES, LTD.

(Name of Firm/Company)

3500 SOUTH DUPONT HWY.

(Address)

DOVER, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

PHYLLIS D. BROWN at 800 346.4646

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

May. 22. 2017 4:01PM

No. 0664392 P. 3

**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, INCORPORATING SERVICES, LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for ONCOLYTICS BIOTECH (U.S.), INC.

(Name of Corporation)

F12000004536

(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.

Phyllis D. Brown

(Signature of Resigning Agent)

If signing on behalf of an entity:

PHYLLIS D. BROWN

(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
Tallahassee, FL 32314

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