Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : 120100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

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

Email Address: __

REGISTERED AGENT CHANGE **EXECUTIVE CONSULTING GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Corporations	
EXECUTIVE CONSULTING GROUP, INC.	
(Name of C	Corporation)
DOCUMENT NUMBER: F14000000827	
The enclosed Resignation of Registered Agent for a	Corporation and fee are submitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Mary Castillo	
(Name of Person)	······································
Registered Agent Solutions, Inc.	
(Name of Firm/Company)	······
1701 Directors Blvd., Ste 300	
(Address)	
Austin, Texas 78744	
(City/State and Zip Code)	
For further information concerning this matter, pleas	e call:
Mary Castillo 888 at (705-7274
	ea 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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections of	507.0503(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Regi	istered Agent Solutions, Inc.
Tronda Stateto, are anothing to a	(Name of Registered Agent)
hamburgaisma as Dagistared Agent for	EXECUTIVE CONSULTING GROUP, INC.
hereby resigns as Registered Agent for	(Name of Corporation)
F14000000827	
(Document Number, if known)	
A copy of this resignation was mailed t	to the above listed corporation at its last known address.
The agency is terminated and the office this statement is filed.	e discontinued on the 31st day after the date on which
Hadenzie Ht	ignature of Resigning Agent)
If signing on behalf of an entity:	
Mackenzie Hart	No. 20 E
	(Typed or Printed Name)
Assistant Secretary, Regi	stered Agent Solutions, Inc.
	(Typed or Printed Name) stered Agent Solutions, Inc. (Capacity)
Fee for filir	ng this document:

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

withdrawn corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/

\$87.50 - Active Corporation