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Division of Corporations

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Greenspoon Marder LLP hereby resigns as Registered Agent for RILEY FAMILY CORPORATION, Document No. F16000000003.

A copy of this resignation was mailed to the above listed limited liability company 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.

GREENSPOON MARDER LLP

Ellen Gilmore, Esq., for the firm



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