F2100005016

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COVER LETTER

TO: Amendment Section Division of Corporations

GALEXAHOMES, INC.

(Name of Corporation)

DOCUMENT NUMBER: F21000005076

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:

Jennifer Larkin

(Name of Person)

GKL Registered Agents, Inc.

(Name of Firm/Company)

3064 Silver Sage Dr Ste 150

(Address)

Carson City, NV 89701

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Larkin ________ at (775 _______) (Name of Person) at (775 _______) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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 607.0503(2), 617.0502(2), 607.1509, or 617 Florida Statutes, the undersigned, <u>GKL REGISTERED AGENTS, INC.</u>

(Name of Registered Agent)

hereby resigns as Registered Agent for _____GALEXAHOMES. INC.

(Name of Corporation)

F21000005076

(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.

gnature of Resigning Agent)

If signing on behalf of an entity:

JENNIFER LARKIN

(Typed or Printed Name)

EXECTUIVE SECRETARY FOR GKL REGISTERED AGENTES, INC.

(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\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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