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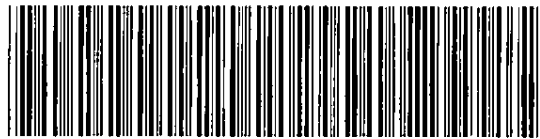
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ETHOS INVESTMENTS INC.

Signature _____

Requested by: BN

1/7/25

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Date _____

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____ Dissolution / Withdrawal _____
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____ Courier _____

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509,

Florida Statutes, the undersigned,

your CAPITAL CONNECTION, INC.
(Name of Registered Agent)

hereby resigns as Registered Agent for

ETHOS Investments
(Name of Corporation)

F 2300000 5870

(Document Number, if known)

INC.

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.

Barbara Neelley
(Signature of Resigning Agent)

If signing on behalf of an entity:

your CAPITAL CONNECTION, INC.
(Typed or Printed Name)

CLIENT REPRESENTATIVE
(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withdrawn corporation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