

F92000000003

Florida Department of State
Division of Corporations
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FILED
06 JUL 18 AM 10:00
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

ELYSIUM GROUP U.S. HOLDINGS INCORPORATED

RECEIVED

06 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

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**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, MICHAEL E. BOTOS

(Name of Registered Agent)

hereby resigns as Registered Agent for Elysium Group U.S. Holdings Incorporated

(Name of Corporation)

F92000000003

(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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

MICHAEL E BOTOS

(Typed or Printed Name)

(Capacity)

FILED
06 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawn corporation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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