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No. 4379 P. 2

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.416(2), Florida Statutes, the undersigned, W. CHARLES SHUFFIELD, hereby resigns as Registered Agent for HMV FINANCIAL, LLC, a Florida limited liability company assigned Florida Document Number 102000004207.

A copy of this resignation was mailed to the above listed limited liability company at its last known address as noted on its 2011 Limited Liability Company Annual Report, i.e. 1907 Weber Street, Orlando, Florida 32803.

The agency appointment is terminated and the registered office discontinued on the 31st day after the date on which this statement is filed.

W. CHARLES SHUFFIE

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