

10/03/07 WED 08:46 FAX 1 407 581 9801

ShuffieldLowman

Division of Corporations

LDRC Page 1 of 1

Florida Department of State
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Division of Corporations
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REGISTERED AGENT RESIGNATION

HMG HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

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SECRETARY OF STATE
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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

William R. Lowman, Jr.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for HMG HOLDINGS, LLC

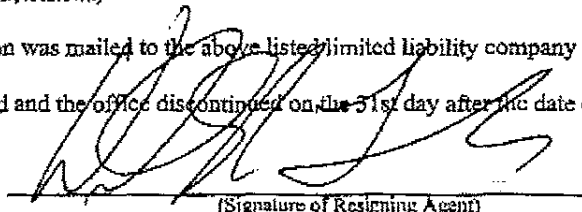
(Name of Limited Liability Company)

L03000008449

(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

William R. Lowman, Jr.

(Typed or Printed Name)

Registered Agent

(Capacity)

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (08/05)

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