L0300034133

| (Req | uestor's Name) | |
|---------------------------|-----------------|-------------|
| (Add | iress) | |
| (Add | ress) | |
| (City | /State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Na | me) |
| (Doc | ument Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to F | iling Officer: | |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Secure Payment Services of America, LLC (Name of Limited Liability Company) |
| DOCUMENT NUMBER: L03000036133 |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Andrew N. Cove, Esq. (Name of Person) |
| Cove & Associates, P. A. (Name of Firm/Company) |
| 225 South 21 Avenue (Address) |
| Hollywood, FL 33020 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Andrew N. Cove, Esq. at (954) 921-1121 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. |

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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, |
|---|---|
| Cove & Associates, P. A. (Name of Registered Agent) | , hereby resigns as |
| | |
| Registered Agent for Secure Payment Services | s of America, LLC |
| | |
| (Name of Limited Liability Co. | rapany) |
| L03000036133 | |
| (Document Number, if known) | · water |
| A copy of this resignation was mailed to the above listed limit | ited liability company at its last known address. |
| The agency is terminated and the office discontinued on the 3 | V SEC 07 |
| If signing on behalf of an entity: | ASS TEL |
| Andrew N. Cove, Esq. | PR D |
| (Typed or Printed N | ame) |
| President | PH 12: 21 |
| (Capacity) | DA DA |

FILING FEES: \$ 85.00 Activ \$ 25.00 Admi Active limited liability company
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