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REGISTERED AGENT RESIGNATION

CM REALTY MANAGEMENT, LLC

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Corporate Filing Menu

Help

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416(2), Florida Statutes, the undersigned, American Information Services, Inc., hereby resigns as Registered Agent for CM REALTY MANAGEMENT, LLC, a Florida Limited Liability Company.

A copy of this resignation was mailed to Mr. Marvin Roth, CM Realty Management, LLC, 1645 Palm Beach Lakes Boulevard, Suite 650, West Palm Beach, Florida 33411, which is the last known address of the limited liability company.

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

AMERICAN INFORMATION SERVICES, INC.

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