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From:

Wm. A. Senterfitt, P.A.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

REGISTERED AGENT RESIGNATION

MATIS INVESTMENTS, LLC.

Certificate of Status	0
Certified Copy	1
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PA Resign

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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 MATIS INVESTMENTS, LLC, a Florida Limited Liability Company.

A copy of this resignation was mailed to Anand K. Patel, at 7645 Lake Worth Road, Lake Worth, Florida 33467, which is the last known address of the limited liability company reported to the Florida Secretary of State.

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.

By Marshall R. Burack
Marshall R. Burack, President

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