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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: S	Southern Boys Inv Name of Limite	vestment Ground Companies	p LLC
DOCUMENT NUMBER:		_04000049379)
The enclosed Resignation of for filing.	f Registered Agent for	r a Limited Liabilit	ty Company and fee are submitted
Please return all correspond	ence concerning this r	natter to the follow	ving:
Abraham C. M Name	IcKinnon, Esquire of Person		
Korey, Sweet, McKin Name of F	non, Simpson & Vu irm/Company	kelja	
	ida Blvd., Suite A	.	•
	ach, FL 32174 and Zip Code		
E-mail address: (to be used For further information cond	•	,	
Abraham C. McKinno Name of Pers	on, Esquire at (386)	677-3431 me 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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 se	ection 608.416(2) or 60	08.509, Florida Statutes	, the undersigned,	
Abraham C. McKinnon Name of Registered Agent			, hereby resigns as	
			,·····-, ···,	
Registered Agent for	Southern	Boys Investment G	Froup, LLC	
	Name of Limited Liab	oility Company		,
L040000493				
Document Number, if	known			
A copy of this resignation was	mailed to the above lis	sted limited liability con	npany at its last known address.	
The agency is terminated and t	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	on the 31st day after the	e date on which this statement is	filed.
If signing on behalf of an entity	y:		2010 SEP SECRET	1
	Typed or F	Printed Name	ARY SSE	M
	Сарас	ity	A II: 58 OF STATE E. FLORIDA	D

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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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