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COVER LETTER

SUBJECT: Name of Limited Liabil	ity Company
DOCUMENT NUMBER: 1.09000040743	
The enclosed Resignation of Registered Agent for a Limi for filing.	ted Liability Company and fee are submitte
Please return all correspondence concerning this matter to	the following:
JEFFREY A. DEUTCH	
Name of Person	_
Nelson Mullins Riley & Scarborough LLP	
Name of Firm/Company	
1905 NW Corporate Boulevard, Suite 310	
Address	
Boca Raton, FL 33431	
City/State and Zip Code	_
jetfrey.deutch@nelsonmullins.com	
E-mail address: (to be used for future annual report notification	<u>))</u>
For further information concerning this matter, please cal	1:
Jeffrey A. Deutch 561 at (343-6960
Name of Person Area Coo	de 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:

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

Registration Section Division of Corporations

TO:

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ons of section 605.0115, Florida S	statutes, the undersigned.	
Jeffrey A. Deutch P.A.		, hereby resigns as	
	Name of Registered Agent		
Registered Agent for _	NEW DAWN ACQUISITION II. LL	.C	
	Name of Limited Liability	Company	
L09000040743			
Document N	lumber, if known		
A copy of this resignat	ion was mailed to the above listed	l limited liability company at its last known address.	
The agency is terminat	ed and the office discontinued on	the 31st day after the date on which this statement is	filed
	Signature	Resigning Agent	
If signing on behalf of an entity:			
	Jeffrey A. Deutch	1	
	Typed or Print	ed Name	
	President		
	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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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