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McLaughlin & Stern, LLP

No. 3463

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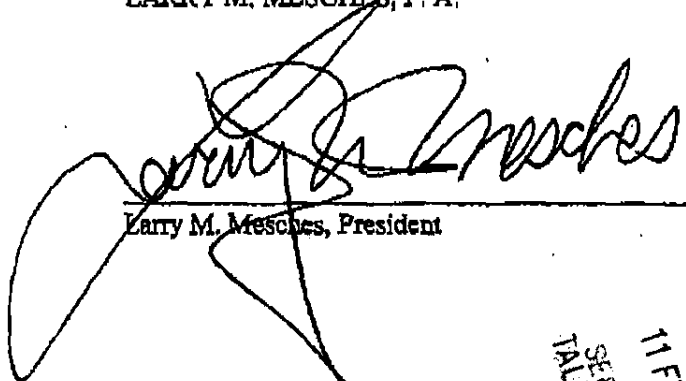
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**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416(2) or 608.509, Florida Statutes, the undersigned LARRY M. MESCHES, P. A., hereby resigns as Registered Agent for APICUS RISTORANTE E ENOTECA, LLC, Document Number L09000114635.

A copy of this resignation was sent by Federal Express to the above listed limited liability company at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

LARRY M. MESCHES, P. A.



Larry M. Mesches, President

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