

L100000026126

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TALLAHASSEE, FLORIDA

OCT 22 2013

CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CADMOS USA, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P10000019553

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Florence Spelzhausen

(Name of Person)

National Corporate Research, Ltd.

(Name of Firm/Company)

615 S Dupont Hwy

(Address)

Dover, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Florence Spelzhausen at (866) 621-3524
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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CLERK OF STATE
TALLAHASSEE FLORIDA

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,

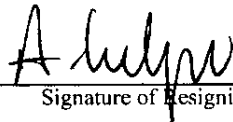
National Corporate Research, Ltd., hereby resigns as
Name of Registered Agent

Registered Agent for GADIR SOLAR USA, LLC
Name of Limited Liability Company

L10000026126
Document Number, if known

A copy of this resignation was mailed 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.


Signature of Resigning Agent

If signing on behalf of an entity:

Andrew Lundgren
Typed or Printed Name
V.P., National Corporate Research, Ltd.
Capacity

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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withdrawn limited liability company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