Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEGACY TAX, INC. Account Number : I20120000069

Phone : (561) 683-3000

Fax Number : (561) 965-0938

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LEGACYTAXCORPS @ GMAIL. COM

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LLC REGISTERED AGENT RESIGNATION BA NAILS LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$85.00 |

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TO:18506176383 FROM:5619650938

H16000 3864433

COVER LETTER

| SUBJECT: BA NAILS LLC | • | |
|---|---------------|---|
| Name of Limite | ed Liability | Company |
| DOCUMENT NUMBER: L12000141540 | | |
| The enclosed Resignation of Registered Agent for folling. | a Limited | Liability Company and fee are submitted |
| Please return all correspondence concerning this r | natter to th | e following: |
| ARNALDO J COUCELO | | |
| Name of Person | | |
| LEGACY TAX, INC | | |
| Name of Firm/Company | | |
| 1818 S AUSTRALIAN AVE, SUITE 202 | | |
| Address | | |
| WEST PALM BEACH, FL 33409 | | |
| City/State and Zip Code | · | |
| LEGACYTAXCORPS@GMAIL.COM | | |
| E-mail address: (to be used for future annual report no | tification) | - |
| For further information concerning this matter, pl | ease call: | |
| ARNALDO J COUCELO | 561 | 683-3000 |
| Name of Person | Area Code | Daytime Telephone Number |

liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

STREET ADDRESS:

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

INHS17 (2/14)

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| STATEMENT OF RESIGNATION O | F REGISTERED AGENT |
|---|--|
| FOR A LIMITED LIABIL | ITY COMPANY |
| | 50 K |
| | |
| Pursuant to the provisions of section 605.0115, Florida Statutes, the | e undersigned, hereby resigns as |
| | e undersigned, |
| LEGACY TAX INC | , hereby resigns as |
| Name of Registered Agent | The state of the s |
| Registered Agent for BA NAILS LLC | |
| | |
| Name of Limited Liability Company | • |
| L12000141540 | |
| Document Number: if known | |
| A copy of this resignation was mailed to the above listed limited lia | ibility company at its last known address. |
| The agency is terminated and the office discontinued on the 31st da | y after the date on which this statement is filed. |
| | |
| July Cu | <u> </u> |
| Signature of Resigning | Agent |
| If signing on behalf of an entity: | |
| ARNALDO J COUCE | LO |
| Typed or Printed Name | |
| PRESIDENT | |
| Capacity | |

Active limited liability company
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

INHS17 (2/14)