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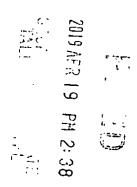
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Jeanne L. Seewald

HAHN (11) LOESER

Direct Phone: 239.254.2905 Direct Fax: 239.254.2942 Email: jseewald@hahnlaw.com

April 18, 2019

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

Re: 120702 Henry Morgan, LLC

Dear Sir/Madam:

Enclosed for filing with respect to the above-referenced company is a Statement of Resignation of Registered Agent and our check in the amount of \$85.00 for the filing fee.

Please return all correspondence regarding this matter to the following:

Jeanne L. Seewald, Esq. Hahn Loeser & Parks, LLP 5811 Pelican Bay Boulevard, Suite 650 Naples, FL 34108

If you have any questions or require additional information, please call me at the number above.

Cordially yours.

HAHN LOESER & PARKS LLP

Jeanne L. Seewald

JLS/caf Enclosure

10924201.1

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0	115, Florida Statutes, the un-	dersigned,	
HL Statutory Agent, Inc.		, hereby resigns as	
Name of Registered A	agent		
Registered Agent for 120702 Henry Me	organ, LLC		
Name of I	Limited Liability Company		·
L13000106635			
Document Number, if known	 		
A copy of this resignation was mailed to the The agency is terminated and the office dis		iter the date on which this	
If signing on behalf of an entity:			9 ***
Jeanne L. Seewald		•	PH 2: 38
Typed or Printed Name			is a
Vice President			38
	Capacity	<u> </u>	

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\$ 85.00 Active limited liability company \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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