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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MINT HOLDINGS, LLC	
Name of Limited Liability	Company
DOCUMENT NUMBER: L16000208695	
The enclosed Resignation of Registered Agent for a Limited for filing.	d Liability Company and fee are submitted
Please return all correspondence concerning this matter to the	ne following:
Michael Tarkoff	
Name of Person	-
Greenspoon Marder LLP	
Name of Firm/Company	-
600 Brickell Ave., #3600	
Address	-
Miami, FL 33131	
City/State and Zip Code	-
E-mail address: (by be used for future annual report notification)	
For further information concerning this matter, please call:	
Michael Tarkoff Name of Person at (Area Code	789-2770 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

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

Pursuant to the provisions of section 605.0115, Flori	da Statutes, the undersigned,
Louis J. Terminello, Esq.	, hereby resigns as
Name of Registered Agent	, notes, resigns as
Registered Agent for Mint Holdings, LLC	
Name of Limited Lia	bility Company
L16000208695	ECRET FI
Document Number, if known	21 E
•	isted limited liability company at its last known address.
1	d on the 31st day after the date on which this tatement is filed out of Resigning Agent
If signing on behalf of an entity:	
Typed or l	Printed Name
Capa	city

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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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