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| (Re                     | questor's Name)                        |                 |  |  |
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| (Bu                     | siness Entity Nan                      | ne)             |  |  |
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| (Document Number)       |  |                 |  |  |
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| <u> </u>                | Filtra Officer                         |                 |  |  |
| Special Instructions to | Filing Officer,                        |                 |  |  |
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SECRE WAY COLD PARE

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## **COVER LETTER**

| SUBJECT: Neely Retail Wholesale Manageme  | Liability Company   |  |  |
|---|---|--|--|
| DOCUMENT NUMBER: L17000087987   |   |  |  |
| The enclosed Resignation of Registered Agent for a for filing.  | a Limited Liability Company and fee are submitted   |  |  |
| Please return all correspondence concerning this m  | atter to the following:   |  |  |
| United States Corporation Agents, Inc.  |   |  |  |
| Name of Person  |   |  |  |
| Legalzoom.com, Inc.   |   |  |  |
| Name of Firm/Company  |   |  |  |
| 9900 Spectrum Dr.   |   |  |  |
| Address   |   |  |  |
| Austin, TX 78717  |   |  |  |
| City/State and Zip Code   |   |  |  |
| E-mail address: (to be used for future annual report noti   | fication)   |  |  |
| For further information concerning this matter, plea  | ise call:   |  |  |
| Janna Pantoja 1   | 800 \ 773-0888 x3950  |  |  |
| Name of Person A  | 800 773-0888 x3950 rea Code Daytime Telephone Number  |  |  |
| Enclosed is a check made payable to the Florida Deliability company or \$25.00 for an administratively liability company. | epartment of State for \$85.00 for an active limited dissolved, voluntarily dissolved or withdrawn limite |  |  |
| MAILING ADDRESS:  | STREET ADDRESS:   |  |  |
| Registration Section  | Registration Section  |  |  |

Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

INHS17 (2/14)

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO: Registration Section Division of Corporations

## STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provision | ns of section 605.011   | 5, Florida Statutes, the undo  | rrsigned,             |                  |             |
|---------------------------|-------------------------|--|-----------------------|------------------|-------------|
| United States Corpo       | oration Agents, In      | IC.  | , hereby resigns as   |                  |             |
|                           | Name of Registered Ager |  |                       |                  |             |
| Registered Agent for Ne   | eely Retail Whole       | sale Management Cor  | nsulting LLC          |                  | <del></del> |
|                           |                         |  |                       |                  |             |
|                           | Name of Lim             | ited Liability Company   |                       |                  | _           |
| L17000087987              |                         |  |                       |                  |             |
| Document Nu               | mber, if known          | <del></del>  |                       |                  |             |
| A copy of this resignatio | on was mailed to the c  | above fisted limited liability   | company at its last l | known addres     | S.          |
| The agency is terminated  | I and the office disco  | ntinued on the 31st day afte   | r the date on which   | this statement   | is filed.   |
|                           |                         |  |                       |                  |             |
|                           | _                       | Signature of Resigning Agent   |                       |                  |             |
| If signing on behalf of a | i entity:               |  |                       | 77<br>235<br>107 | 3           |
|                           | Cheyenne Mose           | eley   | •                     | SECKLAHAS        | ; =53n      |
|                           |                         | yped or Printed Name   |                       |                  | i j         |
|                           | Asst. Secretary for U   | Jnited States Corporation Ag   | gents, Inc.           | As: N            |             |
|                           |                         | Capacity   |                       | SEE PH           |             |
|                           |                         |  |                       | <u> </u>         |             |
|                           |                         |  |                       | 23<br>           |             |
|                           | FILING                  |  |                       |                  |             |
|                           | \$ 85.00<br>\$ 25.00    | Active limited liability c<br>Administratively dissolv<br>withdrawn limited liabil | ed/ voluntarily disse | olved/           |             |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

A Committee of the Comm