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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : US TAX CONSULTING INC

Account Number : 120160000060

Phone

: (407)674-8969

Fax Number

: (407)674-8970

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

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## LLC REGISTERED AGENT RESIGNATION HM MORETTO HOLDING GROUP LLC

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

Pursuant to the provisions of section 605.01	15, Florida Statutes, the unde	ersigned,		
US TAX CONSULTING INC		, hereby resigns as		
Name of Registered Ag	_, 20100 , 10015.22 20			
Registered Agent for HM MORETTO H	OLDING GROUP LLC			_
				_3
Name of Li	imited Liability Company			
L17000231220				
Document Number, if known	<del></del> -			
A copy of this resignation was mailed to the	above listed limited liability	company at its last know	n address.	
The agency is terminated and the office disc	Signature of Resigning Agent	er the date on which this s	tatement i	s filed.
If signing on behalf of an entity:    Lower		ompany	4M 9: 04	

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