| Yolanda M. Carfeno.  Requester's Name | L17029 |
|---------------------------------------|--------|
| 12210 SW 8th St. Suite 118            |        |
| Miani FL 33184 City/State/Zip Phone # |        |
|                                       |        |

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|           | Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |  |
| <u>OT</u> | HER FILINGS   | REGISTRATION/QUALIFICATION   |  |
|           | Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  |  |

## RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  |  |
|--|--|
| Florida Statutes, the undersigned, FRANK DIAZ (Name of registered agent)   |  |
| (Manie of Tegistered agent)  |  |
| hereby resigns as Registered Agent for AN X-CLUSIVE BANQUET HALL CORP.  (Name of corporation)  |  |
| (Links of Corporation)   |  |
| A copy of this resignation was mailed to the above listed corporation at its last known address.   |  |
| and the second s |  |
| The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.  |  |
|  |  |
|  |  |
| (Signature of resigning agent)   |  |
| FRANK DIAZ   |  |
| If signing on behalf of an entity:   |  |
|  |  |
| AN X-Clusive Banquet HALL CORPA & O  |  |
|  |  |
| President  |  |
| (Canacity)   |  |

## Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
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