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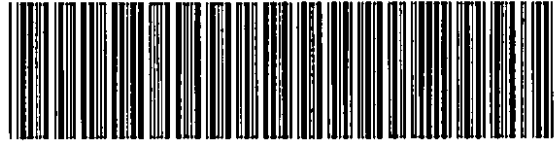
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOLDEN GROUP, LLC

\_\_\_\_\_  
Name of Limited Liability Company

**DOCUMENT NUMBER:** L20000030657

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN C. BOOTH, ESQ.

\_\_\_\_\_  
Name of Person

BOOTH & COOK, P.A.

\_\_\_\_\_  
Name of Firm/Company

7510 RIDGE RD.

\_\_\_\_\_  
Address

PORT RICHEY, FL 34668

\_\_\_\_\_  
City/State and Zip Code

TRACY@AMERICANMETALWORX.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE BOOTH

\_\_\_\_\_  
Name of Person

at ( 727 )

842-9105

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

M.D.BOYCE

, hereby resigns as

Name of Registered Agent

Registered Agent for HOLDEN GROUP, LLC

Name of Limited Liability Company

L20000030657

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

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

If signing on behalf of an entity:

M.D. BOYCE

Typed or Printed Name

FORMER REGISTERED AGENT AND FORMER MGR

Capacity

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TALLAHASSEE, FL  
FILED

## **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