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COVER LETTER

SANCTUARY HOLDINGS OF FLORIDA, LLC Name of Limited Liability Company DOCUMENT NUMBER: L20000361177 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: STACY SMALL Name of Person SMITH THOMPSON SHAW Name of Firm/Company 3520 THOMASVILLE ROAD - 4TH FLOOR Address TALLAHASSEE, FL 32309 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (850 893-4105 Area Code Daytime Telephone Number STACY SMALL Name of Person

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:

TO: Registration Section Division of Corporations

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 provision	ons of section 605.0115, Florid	ia Statutes, the unders	signed,		
BENNY CHASTAIN					
	Name of Registered Agent , hereby resigns as				
Registered Agent for _	SANCTUARY HOLDINGS	OF FLORIDA, LL	C		
	Name of Limited Liab	ility Company		,	
L20000361177		•			
Document N	umber, if known				
A copy of this resignati	on was mailed to the above lis	sted limited liability of	ompany at its last known	address.	
The agency is terminate	ed and the office discontinued Signature	on the 31st day after the of Resigning Agent	the date on which this sta	tement is filed	Ľ.
If signing on behalf of a	an entity:	CHASTAIN		~ ?	
	Typed or P MANA Capac	rinted Name GEL sity		· <u>·</u>	
	FILING FEES: \$ 85.00 Activ \$ 25.00 Admi with	e limited liability con nistratively dissolved frawn limited liability	npany I/ voluntarily dissolved/ y company	M 9 13	

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