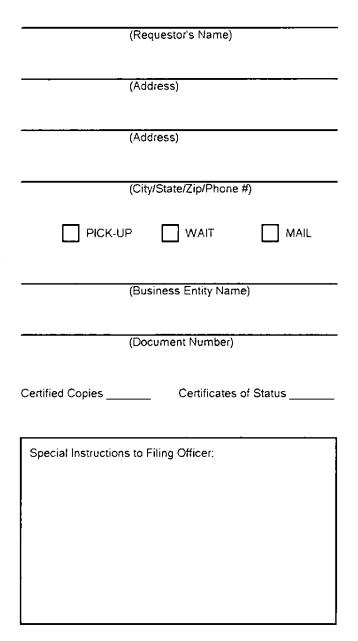
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Office Use Only



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JAN 06 S. PRATHER

COVER LETTER ...

TO: Registration Section Division of Corporations

SUBJECT: Lucky U.S. Holdings LLC	
Name of Limited Liability	Company Company
DOCUMENT NUMBER: L21000369814	
The enclosed Resignation of Registered Agent for a Limited for filing.	d Liability Company and fee are submitted
Please return all correspondence concerning this matter to the	he 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	•
raresignations@legalzoom.com	
E-mail address: (to be used for future annual report notification)	•
For further information concerning this matter, please call:	
Name of Person at (Area Code	773-0888 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ons of section 605.0115, Florida Statutes, the under	signed.	
United States Corporation Agents, Inc. Name of Registered Agent		, hereby resigns as	
	Name of Limited Liability Company		
L21000369814			
Document ?	Sumber, if known		
	ion was mailed to the above listed limited liability of ed and the office discontinued on the 31st day after Tike Tradlain Signature of Resigning Agent		
······································	Erik Treutlein		
	Typed or Printed Name Vice President on behalf of United States Corporation Ag	ents, Inc.	2924 (. 15, 26
	Capacity	÷	
	FILING FEES: \$ 85.00 Active limited liability cor \$ 25.00 Administratively dissolved withdrawn limited liability	npany // voluntarily dissolved/ // company	111 5:42

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