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Holland & Knight LLP
Requestor's Name

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Address

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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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Examiner's Initials	
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OFFICER / DIRECTOR RESIGNATION

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I, Mark A. Messinese., hereby resign as Director and Vice President
(Title)

of Kevin M. Holthaus, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Mark A. Messinese, MD
(Signature of resigning officer/director)

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