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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

MAGALLANES GROUP, L.L.C.

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY
COMPANY**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned

MANUEL FARACH

(Name of registered agent)

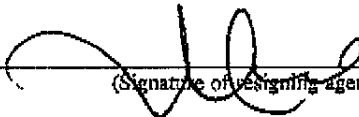
hereby resigns as Registered Agent for

MAGALLANES GROUP, L.L.C.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation 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:

MANUEL FARACH

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

Fee For filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

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TALLAHASSEE, FLORIDA

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