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(Requestor's Name)						
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☐ PICK-UP	WAIT	MAIL				
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Certified Copies	_ Certificates	of Status				
Special Instructions to	Eiling Officer:]				
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Office Use Only



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SECRETARY OF STATE
ALL AHASSEF, FI ORIDA

R.A. Resignation

TB 4-24-08

CT 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

April 14, 2008

RE: INBEV USA L.L.C. (DE. DOM.)

Department of State Division of Corporations Clifton Building 261 Executive Center Circle Tallahassee, Florida 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in the amount <u>85.00</u>, to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self- address envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf Enclosure

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	ons of section 608.416(2)	or 608.509,	Florida Statutes, the	e undersigned,	黄素 6	
C T CORPORATION SYSTEM hereh				reby resigns as	Show the	
(Name of Registered Agent)			,,	,,		
Registered Agent for _	INBEV USA	LLC	(DE. DOM.)			
	(Name of Limited	l Liability Con	npany)		,	
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The agency is terminate) fa	of Kesigning		——	s statement is ined.	
If signing on behalf of a	an entity:	0				
	C T CORPORATION	SYSTEM -	Theresa Alfieri			
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FILING FEES:

(Capacity)

\$ 85.00 \$ 25.00

Active limited liability company
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withdrawn limited liability company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