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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 421 9TH STREET LLC
Name of Limited Liability Company

DOCUMENT NUMBER: M12000003802

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:

Florence Spelzhausen
Name of Person

National Corporate Research, Ltd.
Name of Firm/Company

615 S. Dupont Hwy
Address

Dover, DE 19901
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Florence Spelzhausen at (866) 621-3524
Name of Person Area Code 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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

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15 AUG 10 PM 3:33

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

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

National Corporate Research, Ltd.

, hereby resigns as

Name of Registered Agent

Registered Agent for 421 9TH STREET LLC

Name of Limited Liability Company

M12000003802

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company 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:

Florence Spelzhausen

Typed or Printed Name

Assistant Secretary

Capacity

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AUG 10 PM 3:36

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 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withdrawn limited liability company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**