

M1500008261
Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
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P.A.

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT RESIGNATION
EURO PIE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$85.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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AUG 22 2016
BRUCE

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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

TK Registered Agent, Inc. _____, hereby resigns as

Name of Registered Agent

Registered Agent for Euro Pie Holdings, LLC

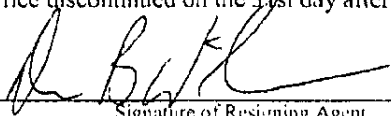
Name of Limited Liability Company

M15000008261

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:

Don B. Weinbren

Typed or Printed Name

Attorney

Capacity

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawn limited liability company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