N1600000 1918

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0505(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, JOHN F. WENDEL, hereby resigns as Registered Agent for PHIL ESPOSITO FAMILY FOUNDATION, INC., Document No. N1600001918.

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.

John F. Wendel, Registered Agent

If signing on behalf of an entity:

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\$87.50 - active corporation \$35.00 - Administratively dissolved/ voluntarily dissolved/withdrawn corporation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 6326
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