

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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

Email Address: _____

REGISTERED AGENT RESIGNATION
THE PINO FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
11 AUG 15 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/15/11

Electronic Filing Menu

Corporate Filing Menu

Help

H11000196488 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PINO FAMILY FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N40474

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TUNISHA SCOTT

(Name of Person)

INCORPORATING SERVICES, LTD.

(Name of Firm/Company)

3500 S. DUPONT HWY.

(Address)

DOVER, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

TUNISHA SCOTT

(Name of Person)

at (800) 346-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

H11000196488 3

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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

Florida Statutes, the undersigned, INCORPORATING SERVICES LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for THE PINO FAMILY FOUNDATION, INC.

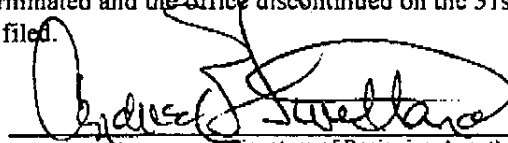
(Name of Corporation)

N40474

(Document Number, if known)

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:

CANDICE B. SWETLAND

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILED
2011 AUG 15 PM 2:51
TALLAHASSEE, FLORIDA

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