-	Florida Department of State Division of Corporations Electronic Filing Cover Sheet	(((H10000077521 3)))
Note: Please prin (shown b	nt this page and use it as a cover sheet. Type the fax below) on the top and bottom of all pages of the docu	audit number ment.
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Note: DO NOT h	H100000775213ABCX it the REFRESH/RELOAD button on your browser fi Doing so will generate another cover sheet.	rom this page.
\bigcirc	Division of Corporations Fax Number : (850)617-6380 Account Name : LATHAM, SHUKER, EDEN & BE Account Number : 120000000025 Phone : (407)481-5800 Fax Number : (407)481-5801	AUDINE, LLP
annual repor Email Addres	REGISTERED AGENT RESIGNATION	10 APR - 5
CELVEC -6 AM 8: 0 ARY 85 STATE SSEE.FLORD	EROS SCULPTURE, INC.Certificate of Status0Certified Copy0age Count02stimated Charge\$87.50	AH 10: 1 0

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EROS SCULPTURE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P0000010248

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:

PETER G. LATHAM

(Name of Person)

LATHAM, SHUKER, EDEN & BEAUDINE, LLP

(Name of Firm/Company)

390 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

GINA L. BINKLEY at (407) 481-5847 (Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

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.....

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LATHAM SHUKER EDEN

(((H10000077521 3)))

APR -6

AM IO:

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, KG&L SERVICES, INC.

(Name of Registered Agent)

hereby resigns as Registered Agent for _EROS SCULPTURE, INC.

(Name of Corporation)

P0000010248

(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:

PETER G. LATHAM

(Typed or Printed Name)

PRESIDENT

(Capacity)

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

(((H10000077521 3)))