

PO00000037256

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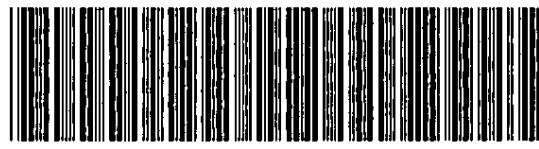
(Business Entity Name)

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Michael Alvarez
Direct Line: (305) 579-7851
Facsimile: (305) 961-5751
alvarezm@gtlaw.com

May 29, 2013

VIA UPS

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Resignation of Registered Agent for a Corporation, E.D.Y., Inc.,
Document Number P00000037256**

To Whom It May Concern:

The enclosed Resignation of Registered Agent for a Corporation relating to E.D.Y., Inc. and fee (check no. 579315) are submitted for filing.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

Michael Alvarez
Risk Management Paralegal

Enclosures

OFFICE OF
FIRM COUNSEL

- RICHARD G. GARRETT**
VICE PRESIDENT AND
CHIEF LEGAL OFFICER
- MARTIN I. KAMINSKY****
GENERAL COUNSEL
- DAWN BEIGHEY**
ASSISTANT GENERAL COUNSEL
- JIM TOLPIN**
ASSISTANT GENERAL COUNSEL
- MARY E. BRUNO****
ASSISTANT GENERAL COUNSEL
- SUSAN TARBE**
ASSISTANT GENERAL COUNSEL
- BRENDA K. SUPPLE**
ASSISTANT GENERAL COUNSEL
- DONALD S. LEE****
DIRECTOR
GENERAL COUNSEL SYSTEMS
- NATASHA L. FENILI***
DIRECTOR OF CONFLICTS AND INTAKE
- MARISOL RIVERA***
RISK MANAGEMENT ASSISTANT

*Not admitted to the practice of law
**Not admitted to the practice of law
in the State of Florida

- ALBANY
- AMSTERDAM
- ATLANTA
- AUSTIN
- BOSTON
- CHICAGO
- DALLAS
- DELAWARE
- DENVER
- FORT LAUDERDALE
- HOUSTON
- LAS VEGAS
- LONDON*
- LOS ANGELES
- MEXICO CITY*
- MIAMI
- MILAN**
- NEW JERSEY
- NEW YORK
- ORANGE COUNTY
- ORLANDO
- PALM BEACH COUNTY
- PHILADELPHIA
- PHOENIX
- ROME**
- SACRAMENTO
- SAN FRANCISCO
- SHANGHAI
- SILICON VALLEY
- TALLAHASSEE
- TAMPA
- TEL AVIV*
- TYSONS CORNER
- WARSAW*
- WASHINGTON, D.C.
- WHITE PLAINS

*OPERATES AS
GREENBERG TRAURIG MEMBER LLP
*OPERATES AS
GREENBERG TRAURIG, S.C.
*A BRANCH OF
GREENBERG TRAURIG, P.A.
FLORIDA, USA
**STRATEGIC ALLIANCE
*OPERATES AS
GREENBERG TRAURIG GRIZES AK SP.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E.D.Y. Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000037256

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:

Nancy B. Lash

(Name of Person)

Greenberg Traurig, P.A.

(Name of Firm/Company)

333 S.E. 2nd Avenue

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Yossi Lipkin

(Name of Person)

at **305 538-2273**

(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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**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, Greenberg Traurig, P.A.

(Name of Registered Agent)

hereby resigns as Registered Agent for E.D.Y. Inc.

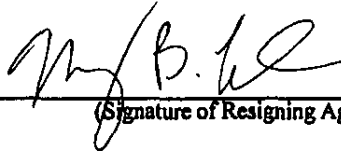
(Name of Corporation)

P00000037256

(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:

Nancy B. Lash

(Typed or Printed Name)

Attorney

(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