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REGISTERED AGENT RESIGNATION

ATLANTIC UTILITIES GROUP, INC.

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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, Patricia Lebow, P.A. Florida Statutes, the undersigned, (Name of Registered Agent) hereby resigns as Registered Agent for Atlantic Utilities Group, Inc. (Name of Corporation) P00000047778 (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. If signing on behalf of an entity: Patricia Lebow (Typed or Printed Name) President (Capacity)

Fee for filing this document;

\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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P.O. Box 6327
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