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Division of Corporations

FAX No.

P. 001

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00000061333

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 : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305)444-0101
Fax Number : (305)444-0174

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

Email Address: Lcanterberry@HWBM.com

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FLORIDA DEPARTMENT OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION
CAS GROUP, INC.

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA [Signature]

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FAX No.

P. 002

FAX AUDIT NUMBER:
H120002984623

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000061333

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:

M. Cristina Moreno, Esquire

(Name of Person)

Murai Wald Biondo & Moreno, P.A.

(Name of Firm/Company)

1200 Ponce de Leon Blvd.

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Cristina Moreno, Esq. at (305) 444-0101 (ext. 205)

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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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FAX No.

P. 003

FAX AUDIT NUMBER:
H120002984623

**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, Murai Wald Biondo & Moreno, P.A.
(Name of Registered Agent)

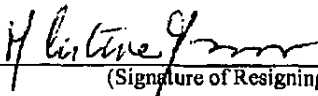
hereby resigns as Registered Agent for CAS Group, Inc.
(Name of Corporation)

P00000061333

(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:

M. Cristina Moreno

(Typed or Printed Name)

Vice President of Murai Wald Biondo & Moreno, P.A.

(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

FAX AUDIT NUMBER:
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