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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEC - 9 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Fifst Bank of Miami Shakes, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO 10000 (22830)

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:

BOWMAN BROWN

(Name of Person)

COPPORATION Company of Miami (Name of Firm/Company)

2015. Biscayne Blvd. #1500

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

BOWMAN BROWN

(Name of Person)

at (305) 379-9107

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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



RESIGNATION OF REGISTERED AGENT 14 DEC - 1 PM 3: 11 FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, <u>COPPULATION COMPANY OF MIAMI</u> (Name of Registered Agent)
hereby resigns as Registered Agent for FIRST Bank of Miami Sharely, Inc. (Name of Corporation)
P01000002880
(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:
Alfred Smith
(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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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