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TALLAHASSEE, FLORIDA  
15 JAN -7 PM 2:35

JAN 12 2015  
T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MICHAEL PELLEGRINO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000001105

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:

ELIZABETH PELLEGRINO  
(Name of Person)

MICHAEL PELLEGRINO, INC.  
(Name of Firm/Company)

5525 NORTH MILITARY TRAIL, #1310  
(Address)

BOCA RATON, FLORIDA 33496  
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH PELLEGRINO at ( 561 ) 241-8441  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

15 JAN -7 PM 2: 35

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, MICHAEL PELLEGRINO

(Name of Registered Agent)

hereby resigns as Registered Agent for MICHAEL PELLEGRINO

(Name of Corporation)

P02000001105

(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.

Michael Pellegrino  
(Signature of Resigning Agent)

1/1/2015

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(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withdrawn corporation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