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#### **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: MASERATI OF CENTRAL FLORIDA /NC. (Name of Corporation)   |
| DOCUMENT NUMBER: 1 0200001101   |
| 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:   |
| MICHAEL V. ELSBERRY (Name of Person)  |
| (Name of Firm/Company)  |
| 1521 HARRIS CIRCLE (Address)  |
| 1521 HARRIS CIRCLE  (Address)  WINTER PARK FL 3:2789  (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| MICHAEL ELSBERRY at (407) 257-4233 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |

### Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### **Street Address:**

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,  |    |
|--|----|
| Florida Statutes, the undersigned, MICHAEL V. ELSBERRY (Name of Registered Agent)  |    |
| nereby resigns as Registered Agent for MSERATI OF CENTRAL FLORIDA, IN  | Uc |
| (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 his statement is filed.  (Signature of Resigning Agent) |    |
| f 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Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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