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TRANSMITTAL LETTER

TO:

Amendment Section

Division of Corporations

SUBJECT:

PARTY XXX, INC.

DOCUMENT NO.: 559828745

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:

Lawrence J. Smith, P.A. 3111 Stirling Road, Suite 308 Ft. Lauderdale, FL 33312

For further information on this matter, please call: Lawrence J. Smith at (954) 985-4171.

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State for \$87.50 for an active corporation, or \$35.00 for an administratively dissolved, voluntarily dissolved, or withdrawn corporation.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

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

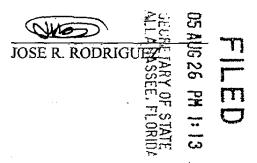
Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RESIGNATION OF A 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, JOSE R. RODRIGUEZ, hereby resigns as Registered Agent for PARTY XXX, INC. document number **POSOCOLY 3681**

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.



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\$35.00 Administratively dissolved/voluntarily dissolved/withdrawn corporation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