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Division of Corporations

Tax Number : (850) 617-6380

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDARD 23

Account Number : 120020000154

Phone : (954)525-9900

Fax Number : (954)523-2872

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

Email Address: rmuzychka @bergersingerman.com

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REGISTERED AGENT RESIGNATION HALLINAN CAPITAL CORP.

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Help

H17000140030 3

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, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for Hallinan Capital Corp., Document Number P04000013822.

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.

/s/James Berger
James Berger, President
BSPA Corporate Services, Inc.

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