P0400063822

| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
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| | | |

Office Use Only



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03/19/15--01016--016 **87.50

15 HAR 19 PH 2: 06

MAR 23 2015 T. CARTER

COVER LETTER

| SUBJECT: Jin Zhi Star (US) Company | |
|--|--------------------------------------|
| (Name of Corporation) | |
| DOCUMENT NUMBER: P04000063822 | |
| The enclosed Resignation of Registered Agent for a Corporatio | n and fee are submitted for filing |
| Please return all correspondence concerning this matter to the f | ollowing: |
| Allen M. Levine | |
| (Name of Person) | |
| Becker & Poliakoff, P.A. | |
| (Name of Firm/Company) | |
| 1 East Broward Blvd., Suite 1800 | |
| (Address) | |
| Ft. Lauderdale, FL 33301 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Allen M. Levine | 87-7550 Daytime Telephone Number) |
| (Name of Person) (Area Code & I | Daytime Telephone Number) |

n

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 15 MAR 19 PM 2: 06 FOR A CORPORATION

| | ons 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|--|
| Florida Statutes, the undersigned, | Becker & Poliakoff, P.A. |
| | (Name of Registered Agent) |
| hereby resigns as Registered Agen | for Jin Zhi Star (US) Company |
| nereby resigns as Registered Agen | (Name of Corporation) |
| P04000063822 | |
| (Document Number, if known) | |
| A copy of this resignation was mai | iled to the above listed corporation at its last known address. |
| The agency is terminated and the control this statement is filed. | Office discontinued on the 31st day after the date on which (Signature of Resigning Agent) |
| If signing on behalf of an entity: | |
| Becker & Polia | koff, P.A. |
| - | (Typed or Printed Name) |
| Treasurer | |
| | (Canacity) |

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