

P04000161975

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05 MAR 18 AM 11:45
SECRETARY OF STATE
Tallahassee, Florida

3-18-05--RWRs

**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, Arthur Lehman
(Name of Registered Agent)

hereby resigns as Registered Agent for FX MANAGEMENT GROUP, INC.
(Name of Corporation)

P04000161975

(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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

For all correspondence not concerning this matter, from receipt of this letter all correspondence for FX MANAGEMENT GRP., INC. should go to the following :

FX MANAGEMENT GROUP, INC.
(Typed or Printed Name) 540 N.W. 165 STREET ROAD STE.#
Miami, FL., 33169

(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withdrawn corporation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

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05 MAR 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA