Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & ROWEN, LLP

Account Number : 076447000313

Phone : (305)358-6300

Fax Number : (305) 381-9982

REGISTERED AGENT RESIGNATION

PROTEUS ENGINEERING INC.

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To:850 617 6381

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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, Corporation Company of Miami (Name of Registered Agent)
hereby resigns as Registered Agent for Proteus Engineering Inc. (Name of Corporation)
P05000087254
(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 of Wich this statement is filed. Corporation Company of Miami By: Vice (Signature of Resigning Agent) President If signing on behalf of an entity:
Timothy J. Murphy (Typed or Printed Name)
Vice President
(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withdrawn corporation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
Tallahussee, FL 32314