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TO: Amendment Section Division of Corporations

Henshaw Marketing Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

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:

Office Manager

(Name of Person)

Ford Miller & Wainer PA

(Name of Firm/Comp	any)			
1835 3rd St N			;	
(Address)		ریں بے مشتر جونی	·	
Jacksonville Beach/FL/32250			ξH 2:	
(City/State and Zip C	ode)	FA	59 59	
For further information concerning this	s matter, please call;	μ.	9	
Office Manager	904 <u>390-1970</u> at ()			
(Name of Person)	(Area Code & Davtime Teler	phone Number)	•	

(Area Code & Davtime Telephone Number)

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of State for \$87,50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sectio	ons 607.0503(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	David Wainer
	(Name of Registered Agent)
hereby resigns as Registered Agent	Henshaw Marketing Enterprises, Inc.
	(Name of Corporation)
P05000143177	

(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:



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\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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