

PO6000098486

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Division of Corporations

Fax Number : (850) 617-6380

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone : (813) 229-7600

Fax Number : (813) 229-1660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GIGABYTE HOLDINGS COMPANY

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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, Bruce H. Gordon

(Name of Registered Agent)

hereby resigns as Registered Agent for Gigabyte Holdings Company

(Name of Corporation)

P06000098486

(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:

Bruce H. Gordon

(Typed or Printed Name)

Registered Agent

(Capacity)

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 TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
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 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314