## 06633

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| 515 EAST PARK AV                | ENUE            | merly CCRS)                                 |                             |
|---------------------------------|-----------------|---|-----------------------------|
| TALLAHASSEE, FL<br>222-1173     | 32301           | <b>λ</b>                                    |                             |
| FILING COVER S<br>ACCT. #FCA-14 | SHEET           |   |                             |
| CONTACT:                        | MICHELE         | HOLDEN                                      |                             |
| DATE:                           | <u>09/11/09</u> |   |                             |
| <b>REF. #:</b>                  | 000076.1106     | <u>98</u>                                   |                             |
| CORP. NAME:                     | WEALTHS         | PRING CORPORATION                           | •                           |
|                                 |                 |   |                             |
| ( ) ARTICLES OF INCORPORATION   |                 | ( ) ARTICLES OF AMENDMENT                   | ( ) ARTICLES OF DISSOLUTION |
| ( ) ANNUAL REPORT               |                 | ( ) TRADEMARK/SERVICE MARK                  | ( ) FICTITIOUS NAME         |
| ( ) FOREIGN QUALIFICATION       |                 | ( ) LIMITED PARTNERSHIP                     | ( ) LIMITED LIABILITY       |
| ( ) REINSTATEMENT               |                 | ( ) MERGER                                  | ( ) WITHDRAWAL              |
| ( ) CERTIFICATE OF C            | ANCELLATION     |   | ·                           |
| (XX)OTHER: RESIGN               | IATION OF REG   | ISTERED AGENT                               |                             |
|                                 |                 | TH CHECK# 53 1711<br>CCOUNT IF TO BE DEBITE | •                           |
|                                 |                 | COST LII                                    | MIT: \$                     |
| PLEASE RETUR                    | RN:             |   |                             |
| ( ) CERTIFIED COPY              | ( ) <b>c</b>    | ERTIFICATE OF GOOD STANDING                 | (XX) PLAIN STAMPED COPY     |
| ( ) CERTIFICATE OF              | F STATUS        |   |                             |

Examiner's Initials

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| •   |   |
|---|---|
|   | OF REGISTERED AGENT CORPORATION  SECRETARY 0502(2), 617,0502(2), 607,1509, or 617,1509.           |
| Pursuant to the provisions of sections 607.                         | 0502(2), 617.0502(2), 607.1509, or 617.1509,  CORPDIRECT AGENTS, INC.  (Name of Registered Agent) |
| Florida Statutes, the undersigned,                                  | CORPDIRECT AGENTS, INC.  (Name of Registered Agent)   |
| hereby resigns as Registered Agent for                              | WEALTHSPRING CORPORATION (Name of Corporation)  |
| P07000066333  |   |
| (Document Number, if known)   |   |
| .,  | ne above listed corporation at its last known address.  |
| The agency is terminated and the office disthis statement is filed. | scontinued on the 31st day after the date on which  |
| Michele (Signa  | Holdn Asst Sect. ture of Resigning (gent)   |
| If signing on behalf of an entity:                                  |   |
|   | HELE HOLDEN   |
| (Typ  | ped or Printed Name)  |
| ASSI  | STANT SECRETARY   |

## 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

(Capacity)