

09/22/2009 TUE 06:31 FAX

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Division of Corporations

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P090000051924

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 23 PM 4:59

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REGISTERED AGENT RESIGNATION

PRESTIGE ASSETS CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

RA/RES
10 9/23/09

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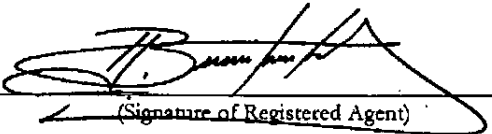
**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **TAX HOUSE CORPORATION**

hereby resigns as Registered Agent for **PRESTIGE ASSETS CONSULTING, INC**
(P09000051924)

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 Registered Agent)

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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If signing on behalf of an entity:

Breno R Gomes
(Typed or Printed Name)

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withdrawn corporation**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
Tallahassee, FL 32314