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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: REST MIAMI CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P10000032976

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:

Registered Agent Department

(Name of Person)

Business Filings Incorporated

(Name of Firm/Company)

8020 Excelsior Drive Suite 200

(Address)

Madison, WI 53717

(City/State and Zip Code)

For further information concerning this matter, please call:

Registered Agent Deptarment at (800

,800 981-1

(Name of Person)

(Area Code & Daytime 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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Plorida Statutes, the undersigned, Business Filings Incorporated (Name of Registered Agent)
(Name of Registered Agent)
ereby resigns as Registered Agent for REST MIAMI CORPORATION
(Name of Corporation)
P1000032976
(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 his statement is filed.
Gignature of Resigning Agent)
f signing on behalf of an entity:
Jill Morrison
(Typed or Printed Name)
Asst Secretary for Business Filings Incorporated
(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withdrawn corporation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