

F110000018751

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morriss RE Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000018751

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:

Lawrence J. Marchbanks, Esq.
(Name of Person)

Lawrence J. Marchbanks, P.A.
(Name of Firm/Company)

110 Cleveland Avenue
(Address)

Wildwood, Florida 34785
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Marchbanks, Esq. at 352 748-5888
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

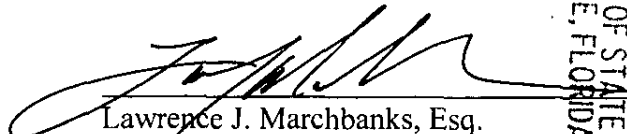
RESIGNATION OF REGISTERED AGENT

Pursuant to the provision of Section 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Lawrence J. Marchbanks, hereby resigns as Registered Agent for Morriss RE Holdings, Inc.

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.

Executed the 20th day of ~~March~~ ^{May}, 2012.


Lawrence J. Marchbanks, Esq.
LAWRENCE J. MARCHBANKS, P.A.
110 Cleveland Avenue
Wildwood, Florida 34785
(352) 748-5888
(352) 748-1416 Facsimile

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