4/8/2018 Divis Division orations rica Department of **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H130000794713))) H130000794713ABC% Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : FOLEY & LARDNER Account Number : 072720000061 Phone : (904) 359-2000 Fax Number : (904)359-8700 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: SIACODS @ Foley, Com REGISTERED AGENT RESIGNATION **GENIE SPIRITS, INC.** Certificate of Status 0 Certified Copy Ĥ RECEIVE Page Count 01 AH \$87.50 Estimated Charge 3 APR -9 -----Electronic Filing Menu Corporate Filing Menu Help

Fax Audit No. H13000079471

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, F&L Corp Florida Statutes, the undersigned, (Name of Registered Agent)

hereby resigns as Registered Agent for Genie Spirits, Inc. (Name of Corporation)

P11000062699

(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.

Charles V. Hick (Signature of Resigning Agent)

If signing on behalf of an entity:

Charles V. Hedrick

(Typed or Printed Name)

Authorized Signatory for F&L Corp

(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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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