P13000078702

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SECKEINSY OF STATE

APPROVED AND FILED

C. LEWIS

JAN 2 1 2014

EXAMINER

POST & ROMERO .

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD SUITE 400 CORAL GABLES, FLORIDA 33134 TEL: (305) 445-0014 FAX: (305) 445-6872

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO
E-MAIL: car@postandromero com

ROBERT G. POST, P.A.

ROBERT G. POST ADMITTED: FLORIDA, NEW YORK E-MAIL: rgp@postandromero.com

January 7, 2014

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

RE: PRIZM GLOBAL TECHNOLOGIES, INC. - General Corporate

Dear Gentlemen:

I enclose a Resignation of Registered Agent form for PRIZM GLOBAL TECHNOLOGIES, INC.

I also enclose a check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee for the form.

If you have any question, please feel free to call me.

Sincerely yours,

POST & ROMERO

Carlos A. Romero, Jr.

For the Firm

CAR/cs

Encl. - one(1) Resignation of Registered Agent form

- one(1)WF(CAP) ck no. 5608

Cc: M.Weingarten (by email)

(Prizm/General Corporate/Resignations/LtrDivisionofCorporation010713



RESIGNATION OF REGISTERED AGENT 14 JAN 13 AM 10: 04 FOR A CORPORATION SECURE FOR SECURE AGENCY.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LAW OFFICE OF CARLOS A. ROMERO JR., P.A.

(Name of Registered Agent)

(Name of Corporation)

P13000078702

(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.

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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