

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6390

From:

Account Name : SHUTTS & HOWEN, LLP

Account Number : 076447000313 Phone : (305)358-9166 Fax Number : (305)347-7748

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: PLagonowicz@shutts.com

| ., | REGISTERED AGENT RESIGNATION FINO HOLDINGS, INC. | | | |
|----------------------|--|-------------|---------|--|
| Certificate of State | | ,. <u>-</u> | 0 | |
| Certified Copy | ; | : | 0 | |
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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sect | ions 607.0503(2), 617.0502(2), 607.1509, or 617.1509, | | | |
|---|--|---------------|--|--|
| Florida Statutes, the undersigned | CORPORATION COMPANY OF MIAMI | | | |
| (Name of Registered Agent) | | | | |
| hereby resigns as Registered Age | PENO HOLDINGS, INC. | | | |
| netwoy resign to regarded rigo | (Name of Corporation) | | | |
| P16000093482 | | | | |
| (Document Number, if known) | | | | |
| A copy of this resignation was ma | ailed to the above listed corporation at its last known ad ir office discontinued on the 31st day after the date on wh | idress. 2023 | | |
| The agency is terminated and the this statement is filed. | office discontinued on the 31st day after the date on wh | · <u>·</u> | | |
| | · something of the state of the | 10 AH | | |
| | (Signature of Resigning Agent) | 8: 5 2 | | |
| If signing on behalf of an entity: | | 52 | | |
| Gary J. Cohen | | | | |
| | (Typed or Printed Name) | | | |
| Min David Inc. | | | | |
| Vice President | | | | |

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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

(Capacity)