

P18000032718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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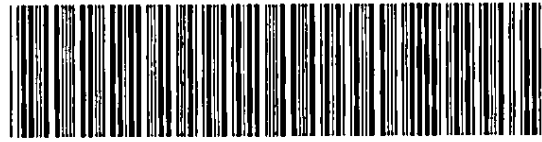
(Business Entity Name)

(Document Number)

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20 JAN 13 AM 11:25  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

FEB 10 2009  
Cincinnati

## COVER LETTER

FILED IN THE OFFICE OF THE  
CLERK OF THE SUPREME COURT  
20 JAN 13 AM 11:25

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHAGROCK HOLDINGS INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P18000032718  
\_\_\_\_\_

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:

Kent Rockwell  
\_\_\_\_\_  
(Name of Person)

Universal Registered Agents, Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

PO Box 23788  
\_\_\_\_\_  
(Address)

Overland Park, KS 66283  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kent Rockwell at (855) 236-9172  
\_\_\_\_\_  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

20 JAN 13 AM 11:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

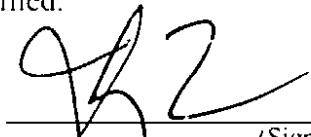
Florida Statutes, the undersigned, UNIVERSAL REGISTERED AGENTS, INC.  
(Name of Registered Agent)

hereby resigns as Registered Agent for SHAGROCK HOLDINGS INC.  
(Name of Corporation)

P18000032718  
(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:

Kent Rockwell  
(Typed or Printed Name)

CEO  
(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**