

P 21600050809

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & HOWEN, LLP
Account Number : C76447000313
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
SG44 INC.

Certificate of Status	0
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 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 Agent for SG44 INC.

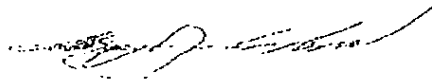
(Name of Corporation)

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(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:

Gary J. Cohen

(Typed or Printed Name)

Vice President

(Capacity)

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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withdrawn corporation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