Florida Department of State

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REGISTERED AGENT RESIGNATION AEGEAN OF CENTRAL FLORIDA, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

No. 4380 P. 2

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, W. CHARLES SHUFFIELD, hereby resigns as Registered Agent for AEGEAN OF CENTRAL FLORIDA, INC., a Florida corporation assigned Florida Document Number P94000043566.

A copy of this resignation was mailed to the above listed corporation at its last known address as noted on its 2011 For Profit Corporation Annual Report, i.e. 498 Palm Springs Drive, Suite 100, Altamonte Springs, Florida 32701.

The agency appointment is terminated and the registered office discontinued on the 31st day after the date on which this statement is filed.

W CHARLES SHIJEFIELD