

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • (904) 222-3422 • Fax (904) 222-1222

P95000040688

#2ERO Group USA, Inc

RA Resignation

Signature _____

Requested by W.L.

Name _____

Date 11/14

Time 10:00

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File
_____ LTD Partnership File
_____ Foreign Corp. File
_____ L.C. File
_____ Fictitious Name File
_____ Name Reservation
_____ Merger File
_____ Art. of Amend. File
☒ RA Resignation
_____ Dissolution / Withdrawal
_____ Annual Report / Reinstatement
_____ Cert. Copy
_____ Photo Copy
_____ Certificate of Good Standing
_____ Certificate of Status
_____ Certificate of Fictitious Name
_____ Corp Record Search
_____ Officer Search
_____ Fictitious Search
_____ Fictitious Owner Search
_____ Vehicle Search
_____ Driving Record
_____ UCC 1 or 3 File
_____ UCC 11 Search
_____ UCC 11 Retrieval
_____ Courier

FILED
97 NOV -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 NOV -5 AM 9:12
TALLAHASSEE, FLORIDA

4000002338914-7
11/05/97-01054-030
**** 100.00 *****35.00

RESIGNATION OF REGISTERED AGENT

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


Florida Statutes, the undersigned, Capital Connection, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for H2ero Group USA, Inc.

(Name of corporation)

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:

Weimar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314