

P970000014627

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : Katz Barron Squitiero Faust
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

SHADETREE, CORP.

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHADETREE, CORP.

(Name of Corporation)

DOCUMENT NUMBER: P97000014627

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:

Anna Krimshtein

(Name of Person)

Katz Barron Squitiero Faust

(Name of Firm/Company)

2699 S. Bayshore Drive, 7th Floor

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Anna Krimshtein

(Name of Person)

at (305) 856-2444

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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
409 E. Gaines Street
Tallahassee, FL 32399

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

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

Florida Statutes, the undersigned, Corpco, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for SHADETREE, CORP.

(Name of Corporation)

P97000014627

(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.

Erica L. English

(Signature of Resigning Agent)

If signing on behalf of an entity:

Erica L. English

(Typed or Printed Name)

Vice President

(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

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