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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ALABAMA STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*offices
1-13-00
DAS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OFFICER / DIRECTOR RESIGNATION

STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

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I, Charles Larkin, hereby resign as Vice President
(Title)

of Herssein and Larkin, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Charles Larkin

(Signature of resigning officer/director)

FILING FEE IS \$35.00