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KIRK PINKERTON

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FLORIDA DIVISION OF CORPORATIONS

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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD
PHONE: (941) 364-2409

FAX #:

(941) 364-2490

NAME: SENIOR GROUP U.S.A., INC.

AUDIT NUMBER.....H98000009693

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0

PAGES..... 1

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Resignation

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FAX AUDIT # H98-9693

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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, Robert J. Carr
(Name of registered agent)

hereby resigns as Registered Agent for Senior Group U.S.A., 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.

Robert J. Carr
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Prepared by: Robert J. Carr, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
Atty. Bar #012159; Telephone (941) 364-2400

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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