

P9800038715

Florida Department of State

Division of Corporations

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

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

07 MAY 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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REGISTERED AGENT RESIGNATION**PRESIDION CORPORATION**

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DIVISION OF CORPORATIONS

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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, INCORPORATING SERVICES, LTD.

(Name of Registered Agent)

hereby resigns as Registered Agent for PRESIDION CORPORATION

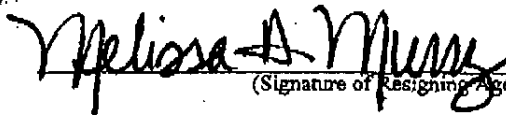
(Name of Corporation)

P98000038715

(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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

MELISSA A. MURRY

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

APPROVED
AND
FILED
07 MAY 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawn corporation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