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| (Re | equestor's Name) | |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

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COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|---------|---|---|
| SUBJE | ECT: MACMAC INVESTMENT, INC. | |
| | · | Corporation) |
| DOCU | MENT NUMBER: P98000056475 | |
| The en | closed Resignation of Registered Agent for a | a Corporation and fee are submitted for filing. |
| Please | return all correspondence concerning this ma | atter to the following: |
| LUIS | MACHADO | |
| | (Name of Person) | |
| | | |
| | (Name of Firm/Company) | |
| P.O.E | BOX 520682 | |
| | (Address) | |
| MIAN | /II, FLORIDA 33152-0682 | |
| | (City/State and Zip Code) | |
| For fur | ther information concerning this matter, plea | ase call: |
| LUIS | MACHADO at (| 305) 596-0505 |
| | (Name of Person) (A | Area Code & Daytime Telephone Number) |

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of section | s 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|--|
| Florida Statutes, the undersigned, _ | LUIS MACHADO |
| _ | (Name of Registered Agent) |
| hereby resigns as Registered Agent f | or MACMAC INVESTMENT, INC. |
| | (Name of Corporation) |
| P98000056475 | |
| (Document Number, if known) | <u> </u> |
| A copy of this resignation was maile | d to the above listed corporation at its last known address. |
| The agency is terminated and the off this statement is filed. | ice discontinued on the 31st day after the date on which |
| | |
| If signing on behalf of an entity: | (Signature of Resigning Agent) |
| LUIS MACHAE | 00 |
| | (Typed or Printed Name) |
| DIRECTOR | (Typed or Printed Name) ACCRETAR SECRETAR SECRETAR |
| | (Capacity) |
| Fee for fi | Ing 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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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