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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : 119990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

ITALSI INDUSTRIES INC.

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RESIGNATION OF REGISTERED AGENT

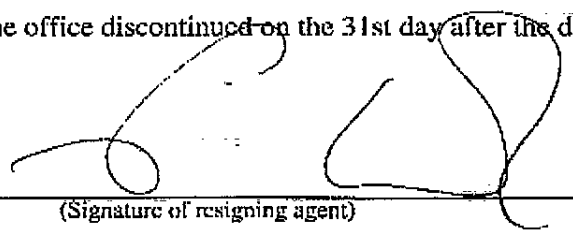
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Sally N. Sawh, Esquire
(Name of registered agent)

hereby resigns as Registered Agent for Italsi Industries 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.


(Signature of resigning agent)

If signing on behalf of an entity:

Sally N. Sawh, Law Offices of Sally N. Sawh
(Typed or Printed Name)

Registered Agent

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved 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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