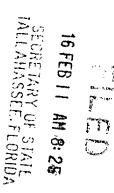
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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: 1353503 ONTARIO LIMITED

(Name of Corporation)

DOCUMENT NUMBER: Q01000000043

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BRUNTON

(Name of Person)

BRUNTON REGISTERED AGENTS

(Name of Firm/Company)

4710 N.W. BOCA RATON BLVD., SUITE#101

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

S.L. RICHARD BRUNTON at (561 Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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	ns 607.0502(2), 617.0502(2), 607.1509, or 617.	1509,	
Florida Statutes, the undersigned, _	BRUNTON REGISTERED AGENTS	INC.	
	(Name of Registered Agent)		
hereby resigns as Registered Agent	_{for} 1353503 ONTARIO LIMITE	D	
	(Name of Corporation)		
Q01000000043			
(Document Number, if known)			
A copy of this resignation was maile	ed to the above listed corporation at its last kno	wn address.	
The agency is terminated and the of this statement is filed.	fice discontinued on the 31st day after the date	on which	
	(Signature of Resigning Agent)	EE 9	
If signing on behalf of an entity:		FEB 11 TRE FAR ANASS	(III)
S.L.	RICHARD BRUNTON	RY OF	
	(Typed or Printed Name)	7 6 FEC	
			E. mail.
	PRESIDENT		
	(Capacity)		

Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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