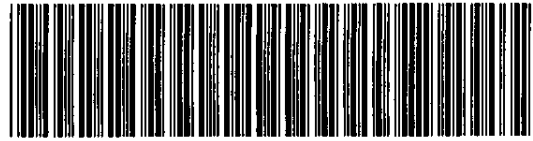


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2011 DEC 27 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 28 2011
EXAMINER

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1427646 ONTARIO LIMITED
(Name of Alien Business Organization)

DOCUMENT NUMBER: Q01000000066

The enclosed Resignation of Registered Agent for an Alien Business Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

S.L. RICHARD BRUNTON
(Name of Person)

BRUNTON REGISTERED AGENTS
(Name of Firm/Company)

4710 NW 2ND AVENUE, #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) 241-9991
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for:

- \$87.50 Filing fee
- \$140.00 (\$87.50 Filing Fee and \$52.50 for Certified Copy)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



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2011 DEC 27 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF REGISTERED AGENT
FOR AN ALIEN BUSINESS ORGANIZATION**

Pursuant to the provisions of section 607.0502(2) Florida Statutes,

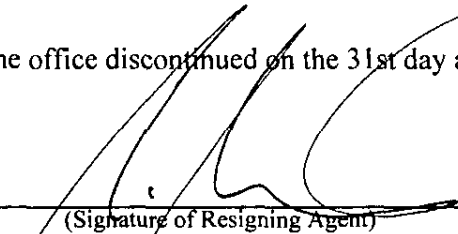
the undersigned, BRUNTON REGISTERED AGENTS
(Name of Registered Agent)

hereby resigns as Registered Agent for 1427646 ONTARIO LIMITED
(Name of Alien Business Organization)

Q01000000066
(Document Number, if known)

A copy of this resignation was mailed to the above listed alien business organization 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:

S.L. RICHARD BRUNTON
(Typed or Printed Name)

PRESIDENT
(Capacity)

**Filing Fee: \$87.50
Certified Copy: \$52.50**

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**