

Division of Corporations

V08166

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## REGISTERED AGENT RESIGNATION

ULTRAVILLE, INC.

00 FEB -9 AM 10:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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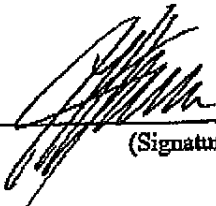
**RESIGNATION OF REGISTERED AGENT**

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

Florida Statutes, the undersigned, JOHN H. FRIEDHOFF  
(Name of registered agent)hereby resigns as Registered Agent for ULTRAVILLE, 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:

  
(Typed or Printed Name)  
(Capacity)**FILED**  
00 FEB - 9 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**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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