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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*off Des*  
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**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**OFFICER/DIRECTOR RESIGNATION**

I, **DAWN HAUKLAND**, hereby resign as Vice President, Secretary and Director of **EXCELLENT VIRTU INC.**, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
**DAWN HAUKLAND**

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