



DELBERT HOSEMANN
Secretary of State

11 F0038

OFFICE OF THE SECRETARY OF STATE
P O BOX 136, JACKSON, MS 39205-0136 (601)-359-1633

Statement of Resignation of Registered Agent

1. Type of Company

- corporation nonprofit limited liability company limited partnership
 limited liability partnership foreign business trust
 domestic foreign

2. Name of the Company

3. Name of the Registered Agent

4. The undersigned hereby resigns as registered agent for above company. The agency appointment is terminated, and the registered office discontinued if so provided, on the 31st day after the date on which the statement was filed. The undersigned further affirms that the company has been notified in writing of this resignation.

By: Signature _____

Printed Name _____

Title _____

There is no fee associated with this form. Mail completed form to SECRETARY OF STATE, PO BOX 136, JACKSON, MS 39205-0136. For assistance contact a customer service representative at (800) 256-3494. Visit our website at www.sos.ms.gov for forms and instructions.

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Instructions for Statement Resignation of Registered Agent

GENERAL INSTRUCTIONS

This form must be completed and filed by a registered agent seeking to resign that position for any company which it represents. A separate form is required for each company.

A company which is seeking to change its registered agent should use form F0010.

1. This form is designed to be filed out on your computer then printed for signature and mailing.
2. Where a choice needs to be indicated, please make your selection by entering an upper case 'X' in the box to the left of the selection you want to make.
3. Enter numeric information without commas. Three thousand, for example, should be entered as '3000' not '3,000'.
4. All dates must be entered in the MM/DD/YYYY format, that is, using the 4-digit year. For example, January 4th, 2011 should be entered as '1/4/2011'. Although not required, a leading zero in the month and day is acceptable (like '01/04/2011').
5. In order to ensure mail is deliverable, do not combine post office box numbers and Street Address in one box. Please enter the actual physical street location in the box labeled Physical Address, and /or post office box numbers in the boxes labeled P.O. Box.
6. States must be entered as the two character approved US Post Office state code. For example, Mississippi should be entered as 'MS' without periods, not 'Miss.', or using other abbreviations.
7. Boxes set aside for ZIP codes contain enough space to enter both five digit and four digit ZIP code values, separated by a dash. Please ensure the five digit ZIP is entered to the left of the dash, and the four digit zip is to the right of the dash.

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Instructions for Statement Resignation of Registered Agent

SPECIFIC INSTRUCTIONS FOR THIS FORM

Type of Company– Check the appropriate box to indicate the type of company.

Name of Company– State the name of the company from which the agent is resigning. Be certain to include the appropriate suffix such as "Inc.", "LLC", "LP" etc. Use the legal name of the company, not a fictitious business name.

Name of the Resigning Registered Agent - state the full name of the individual or entity serving as registered agent for this company that is resigning by the filing of this form.

Notification - The registered agent is required to give notice of its resignation to the company that it represents. The registered agent will be required to continue to act in that capacity for up to 31 days following the filing of this document or until replaced by the company.

Signature - This form must be signed by the registered agent or representative of the entity serving as registered agent. Please print the name of the signatory and a title if applicable.

There is no filing fee for this document. Please mail to the address listed above.

Please call us at the above number if there are any questions.