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OCT 26 2015

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission
05283668

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATUTORY AGENT RESIGNATION
LIMITED LIABILITY COMPANY**

Read the Instructions L032i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
ONE SOURCE CABINETS LLC
2. **A.C.C. FILE NUMBER:** L19392904
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
3. **STATUTORY AGENT NAME** – list the exact name of the resigning statutory agent as currently shown in A.C.C. records:
AMY NEWMAN
4. **KNOWN PLACE OF BUSINESS ADDRESS** – is the Arizona known place of business address for the LLC as currently shown in A.C.C. records the same as the street address of the undersigned statutory agent? ☐ Yes ☒ No
4.1 If you answered yes to number 4, do you want to discontinue use of your address as the known place of business for the LLC? ☐ Yes ☐ No
5. **NOTICE OF RESIGNATION** – by the signature appearing below, the undersigned Statutory Agent certifies that written notice of this resignation was mailed to the LLC at the following address:

STEVE AAKER - ONE SOURCE CABINETS		
Attention (optional)		
234 S. EXTENSION RD, STE 101		
Address 1		
Address 2 (optional)		
MESA	AZ	85210
City	State or Province	Zip
Country	UNITED STATES	

6. **STATEMENT OF RESIGNATION** – by the signature appearing below, the statutory agent hereby resigns from the appointment as statutory agent for the LLC named in number 1 above. The appointment as statutory agent terminates (the resignation is effective) as of the thirty-first (31st) day after the date on which the Statutory Agent Resignation is received by the Arizona Corporation Commission or upon appointment of a new statutory agent, whichever occurs first.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.


Signature

☒ I ACCEPT

AMY NEWMAN
Printed Name

10/22/15
Date

REQUIRED – check only one:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) resigning as statutory agent. | <input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity resigning as statutory agent, and I am authorized to act for that entity. |
|---|---|

Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.