

**STATE OF SOUTH CAROLINA  
SECRETARY OF STATE**

**RESIGNATION OF REGISTERED AGENT AND  
DISCONTINUANCE OF REGISTERED OFFICE  
FOR A BENEFIT CORPORATION**

Pursuant to Sections 33-5-103 and 33-38-120 of the S.C. Code of Laws, as amended, the undersigned hereby submits the following:

1. The name of the corporation that is affected by this document is:

The date of incorporation is \_\_\_\_\_

2.  That the undersigned resigns as the registered agent of the above named corporation effective the 31<sup>st</sup> day after the date on which this document is filed in the Office of the Secretary of State.
3.  That the above named corporation's registered office, which is the business office of the registered agent, is discontinued, effective the 31<sup>st</sup> day after the date on which this document is filed in the Office of the Secretary of State.

Date: \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

**FILING INSTRUCTIONS**

1. Three copies of this document, the original and either two duplicate originals or two conformed copies must be filed.
2. Filing fee (payable to the Secretary of State at the time of filing this document):

Agent's Statement of Resignation	\$3.00
Discontinuance of Registered Office	<u>\$2.00</u>
<b>Total</b>	<b>\$5.00</b>

Return to: Secretary of State  
ATTN: Corporate Filings  
1205 Pendleton Street, Suite 525  
Columbia, SC 29201