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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

March 7, 2012

JODI L BUFFORD
14020 DAWN BLVD

DOSWELL, VA 23047

RECEIPT

RE: **The State Fair of Virginia, Inc.**

ID: **00028191**

DCN: **1203075360**

Dear Customer:

This is to acknowledge the filing of your statement of resignation as the registered agent of the above-referenced corporation with this office on 3/7/2012. As provided by statute, the registered agent will continue to serve as the corporation's registered agent until the resignation becomes effective on the 31st day after the date on which the statement was filed.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF RESIGNATION OF REGISTERED AGENT

RE: **The State Fair of Virginia, Inc.**

SCC ID No.: **00028191**

1. JODI L BUFFORD hereby resigns its agency appointment as the registered agent for the above-referenced corporation.

The registered office of the corporation is also discontinued.

2. JODI L BUFFORD hereby certifies that a copy of this statement will be mailed by certified mail to the principal office of the above-referenced business entity on or before the business day following the day on which this statement is filed with the Commission.

Signed on March 07, 2012, by Jodi L Bufford:

/s/ Jodi L Bufford

NOTICE TO THE ABOVE REFERENCED CORPORATION

The registered agent's resignation becomes effective on the 31st day after the date on which the Statement of Resignation was filed with the Commission. The law requires each domestic and foreign corporation authorized to transact business in Virginia to continuously maintain in Virginia a registered agent and a registered office. The corporation must appoint a new registered agent and, if appropriate, establish a new registered office on or before the effective date of the resignation by filing with the Commission a Statement of Change of Registered Office and/or Registered Agent on a form prescribed by the Commission. This form can be completed and filed electronically through the Commission's SCC eFile portal at <https://sccfile.scc.virginia.gov/>. The form can also be requested on the Commission's website at <http://www.scc.virginia.gov/clk/ElectronicFormRequest.aspx>, or by contacting the Clerk's Office at (804) 371-9733 or toll-free in Virginia at (866) 722-2551. If the corporation fails to appoint a new registered agent and, if applicable, establish a new registered office, its existence ultimately will be automatically terminated.