47000005054

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP. WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



CRETARY OF STATE

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111 Eighth Avenue
 New York, NY 10011

212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

February 24, 2010

RE: EXPLUS, INC. (VA. DOM.)

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is __1__ checks in the amount of \$87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 60 | 97.0502(2), 617.0502(2), 607.1509, or 617.15 | 609, |
|--|--|--------------------|
| Florida Statutes, the undersigned, | C T CORPORATION SYSTEM | |
| | (Name of Registered Agent) | |
| hereby resigns as Registered Agent for | EXPLUS, INC. (VA. DOM.) | |
| nereby resigns as Registered Agent for | (Name of Corporation) | , |
| F97000005054 | | |
| (Document Number, if known) | _ | |
| A copy of this resignation was mailed to | the above listed corporation at its last known | n address. |
| The agency is terminated and the office this statement is filed. | discontinued on the 31st day after the date on | ı which |
| (Sig | nature of Resigning Agent) | |
| If signing on behalf of an entity: | | |
| • | • | As to |
| C T CORPORAT | ION SYSTEM - THERESA ALFIERI | MAR |
| (7) | yped or Printed Name) | FIL R-8 HASS |
| | | SA C |
| ASS | SISTANT SECRETARY | FOR PR |
| | (Capacity) | STAT STAT |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314