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Account Name : MACFARLANE PERGUSON & MCMULLEN

Account Number : 076077001654 Phone : (813)273-4304

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REGISTERED AGENT RESIGNATION

GYROCAM SYSTEMS LLC

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STATEMENT OF RESIGNATION OF REGISTERED AGENT OF GYROCAM SYSTEMS, LLC

In accordance with Florida Statute Section 608.509

DAVID M. BOGGS, hereby resigns his registered agency appointment regarding GYROCAM SYSTEMS, LLC; such agency terminates and the registered office discontinues on the 31st day after the date on which this Statement is filed with the Florida Secretary of State. A true copy of this Statement of Resignation has been furnished by U.S. mail, postage pre-paid to such Limited Liability Company at its principal office address shown in it most recent Annual Report, this 21st day of November, 2008.

Dated: November 21_, 2008

DAVID M. BOGOS, ESQ.

Macfarlane Ferguson & McMiller 201 N. Franklin Street, Suite 2008

Tampa, Florida 33602

(813) 273-4200

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