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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

REGISTERED AGENT RESIGNATION

O'CONNOR & TAYLOR ENTERPRISES, INC.

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**CERTIFICATE OF RESIGNATION
REGISTERED AGENT/OFFICE**

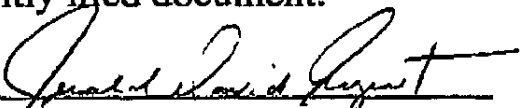
CORPORATION:

O'connor & Taylor Enterprises, Inc.

REGISTERED AGENT/OFFICE:

AUGUST & KULUNAS, P.A./FOX ROTHSCHILD LLP
JERALD D. AUGUST, 222 LAKEVIEW AVE
WEST PALM BEACH FL 33401

Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.


AUGUST & KULUNAS, P.A./FOX ROTHSCHILD LLP
JERALD D. AUGUST

Date: March 3, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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