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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : SMITH & GROMANN, P.A.
Account Number : 075350000233
Phone : (561) 372-2700
Fax Number : (561) 892-0743

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**REGISTERED AGENT RESIGNATION
RIVERSTONE FINANCE & DEVELOPMENT CORP.**

Certificate of Status	0
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Estimated Charge	\$87.50

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, John W. Smith

(Name of Registered Agent)

hereby resigns as Registered Agent for Riverstone Finance & Development Corp.

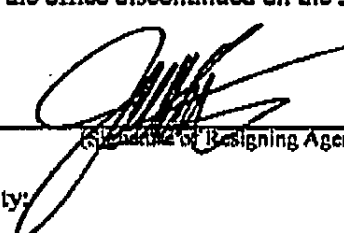
(Name of Corporation)

P05000167633

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

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withdrawn corporation

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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