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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2010

EMILY K. DILLOW DONAHOO, BALL & MCMENAMY, P.A. 50 NORTH LAURA STREET, SUITE 2925 JACKSONVILLE, FL 32202

SUBJECT: USDIN & ROSENBERG, P.A.

Ref. Number: P94000033985

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You may remove MARK L. ROSENBERG in the Articles of Amendment, otherwise if he files a resignation with our office there will be a separate filing fee.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 710A00003688

RESIGNATION

I, MARK L. ROSENBERG, the undersigned, do hereby submit this, my resignation, as an officer and director of USDIN & ROSENBERG, P.A., to be effective as of January 2, 2008.

Dated this 24th day of January, 2010.

MARK L. ROSENBERG

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