

P97000041400

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REGISTERED AGENT RESIGNATION

ANI-FOREST, INC.

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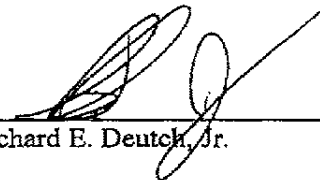
**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, RICHARD E. DEUTCH, JR., hereby resigns as Registered Agent for ANI-FOREST, INC., Document Number P97000041400.

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.

Date: October 1, 2007


Richard E. Deutch, Jr.