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Wampler Buchanan & Breen

*A Professional Association
Attorneys and Counselors at Law*

555 S. Federal Highway
Suite 400

Boca Raton, Florida 33432

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175.00 **87.50

[illegible]

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 607.1509, or 617.1509, Florida Statutes, the Undersigned, Brenda L. Hamilton hereby resigns as Registered Agent for 555 Holding Group Inc.

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 6/12/97