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REGISTERED AGENT RESIGNATION

BILNIA INCORPORATED

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**RESIGNATION OF REGISTERED AGENT
FOR
BILNIA INCORPORATED**

Pursuant to the provisions of Sections 607.0502(2), of the Florida Business Corporation Act, the undersigned, E. Richard Alhadeff, hereby resigns as Registered Agent for Bilnia Incorporated, a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

Respectfully submitted this 8 day of May, 2006.


E. Richard Alhadeff