

Jun 30 2009 11:00AM HODGSON RUSSELL LLP
Division of Corporations

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REGISTERED AGENT RESIGNATION

482891 ONTARIO LIMITED

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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, HRAWG Corp.
(Name of Registered Agent)

hereby resigns as Registered Agent for 482891 ONTARIO LIMITED
(Name of Corporation)

095000000044
(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:

David M. Stark
(Typed or Printed Name)

Vice President
(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
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