Jun 30 2009 11: MAM Division of Corporations Hodgeon Ruse LLP Dag BAS Of

p.1 Page 1 of 1

Florida Department of State

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From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (861)394-0500

Fax Number

1 (561)394-3862

PECEIVER 2009 JUN 30 AM 8: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

QUIET WATERS REALTY CO., INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$87.50 |

RARESIGN Thewis 6-30-09

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 6 | 507.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|--|--|
| | |
| Florida Statutes, the undersigned, | HRAWG Corp. |
| | (Name of Registered Agent) |
| harahy vacions as Desistered Agent for | OUIET WATERS REALTY CO., INC. |
| nelecty resigns as Registered Agent for | (Name of Corporation) |
| | (Mains of Corporation) |
| L94222 (Document Number, if known) | |
| A copy of this resignation was mailed t | to the above listed corporation at its last known address. |
| | |
| The agency is terminated and the office this statement is filed. | e discontinued on the 31st day after the date on which |
| | · · |
| 7 | |
| | |
| | and the first of |
| | Signature of Resigning Agent) |
| • | |
| | |
| • | |
| If signing on behalf of an entity: | |
| | |
| | David M. Stark |
| | (Typed or Printed Name) |
| | |
| | Vice President |
| | (Capacity) |
| | |
| Fee for flling th | ils document: |
| \$87.50 - Active | corporation |
| 007.00 1.4 | |

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314