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>CORETARY OF STATE

OF APPLICATION OF STATE

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 1, 2005

Mr. Peter C. Ballotta 3417 Heards Ferry Drive Tampa, FL 33618-2920

SUBJECT: THE TOBI COMPANY, INC.

Ref. Number: 250938

We have received your document for THE TOBI COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 305A00014185

THANK YOU FOR YOUR ASSTANCE IN THIS MATTER.

PLEASE REMOVE MY NAME FROM THE DATABASE, AS I CONTINUE TO MECEIVE PAPERWORK WHICH SHOULD BE ADDRESSED TO THE NEW PERON, JOSEPH TOBI, AT THE ADDRESS SHOWN IN THE ATTRICHED LETTER. I DOUBT THE COLBO RATION HAS ADVISED YOU OF THE CHANGE IN MEGISTERED AGENTS.

STATEMENT OF RESIGNATION OF REGISTERED AGENT OF THE TOBI COMPANY, INC.

L Peter C. Ballotta, hereby resign as registered agent of The Tobi Company, Inc.

Dated: February 25, 2005

Peter C. Ballotta

CERTIFICATE OF MAILING

I HEREBY CERTIFY, that a copy of the foregoing was furnished by regular U.S. Mail to The Tobi Company, Inc., 10500 University Center Dr., Suite 143, Tampa, FL 33612, the address shown in the corporation's most recent annual report dated May 3, 2004. In addition, a copy of the forgoing has been sent to The Tobi Company's current address: P.O. Box 11705, Tampa, FL 33680.

Peter C. Ballotta

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SECRETARY OF STATE
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