

Aug 24 2009 3:22PM

Hodgson Russ LLP

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Division of Corporations

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494471

Florida Department of State
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From:

Account Name : HODGSON RUSS LLP
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REGISTERED AGENT RESIGNATION

WOODLANDS REALTY CORP.

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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 CORPORATION

(Name of Registered Agent)

hereby resigns as Registered Agent for WOODLANDS REALTY CORP.

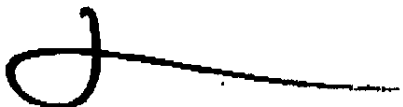
(Name of Corporation)

494471

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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