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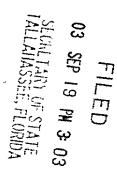
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DIVISION OF CURPORATION

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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF SECRETARY OF RESIGNATION OF REGISTERED AGENCY OF REGISTERED AGENC

Pursuant to the provision of Section 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Lawrence J. Marchbanks, hereby resigns as Registered Agent for Delray Stake and Shavings, Inc.

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.

Executed the 18th day of September, 2003.

Lawrence J. Marchbanks