

04/30/2008 13:39 FAX 9547615556

Division of Corporations

TRIPP SCOTT

001/002

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570118

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

PEARSON HOLDINGS, INC.

Certificate of Status	0
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RA/RES
@ 4/30/08

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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, KAYE PEARSON
(Name of Registered Agent)

hereby resigns as Registered Agent for PEARSON HOLDINGS, INC.
(Name of Corporation)

570118

(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:

KAYE PEARSON
(Typed or Printed Name)

PRES. DIRECTOR
(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withdrawn corporation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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