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HELLER AND CHAMES, P.A.

ATTORNEYS AT LAW

JONATHAN A. HELLER DEBORAH S. CHAMES CHRISTOPHER W. RUMBOLD LAURA SWERDLOW MIAMI OFFICE 261 N.E. FIRST STREET SIXTH FLOOR MIAMI, FLORIDA 33132 DADE (305) 372-5000 FACSIMILE (305) 372-0052

September 16, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Resignation as Registered Agent/Officer

Central Lock & Hardware Supply Co.

Dear Sir or Madam:

Enclosed please find Resignation as Registered Agent as well as Resignation of Officer and/or Director for the above corporation along with the appropriate filing fees.

Very truly yours,

JAH/mak

Enclosures

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §607.0502(2) or §607.1509, Florida Statutes, the undersigned, i.entral

SHARI GLIXMAN, hereby resigns as Registered Agent for Gental Lock & Hardware Supply Co.,

a Florida Corporation, effective immediately.

A copy of this Resignation was mailed to the above listed corporation at its last known address.

Dated: September 11, 2008.

Shari Glixman

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SECRETARY OF STATE