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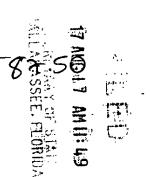
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RESIGNATION OF REGISTERED AGENT FOR A LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

Pursuant to the provisions of sections 620.1116, Florida Statutes, the undersigned, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for Poliakoff Family Holdings, LLLP, Document Number A06000001255.

A copy of this resignation was mailed to the above listed limited liability limited partnership 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.

/s/James Berger

James Berger, President BSPA Corporate Services, Inc.

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