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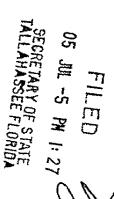
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June 27, 2005

RE: BROAD RACK STRUCTURES, INC.

(MI. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 400 East Gaines Street Tallahassee, FL. 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations, Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (il)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
, 5 ,	(Name of Registered Agent)
	BROAD RACK STRUCTURES, INC.
hereby resigns as Registered Agent for	(Name of Corporation)
	(c.a
F00000002830	<u>_</u>
(Document Number, if known)	
A copy of this resignation was mailed to	o the above listed corporation at its last known address.
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after the date on which
$\sim \rho_{\ell}$	
(Si	gnature of Resigning Agent)
VA. 1 . 1 . 1 . 1 . 1	
If signing on behalf of an entity:	
C T CORPORAT	TION SYSTEM - THERESA ALFIERI
	Typed or Printed Name)
AS:	SISTANT SECRETARY
	(Capacity)
\$87.50 - Act \$35.00 - Adr	g this document: ive corporation ninistratively dissolved/voluntarily dissolved/

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314