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Office Use Only



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CT CORPORATION

July 12, 2005

RE: INCAT SYSTEMS, INC (MI DOM)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed is $\underline{1}$ check in the amount of $\underline{\$87.50}$ to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclosed a stamped self-address envelope.

Very truly yours,

CT CORPORATION SYSTEM

Theresa Alfieri (ks)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:ks 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 | 607.0502(2), 617.0502(2), 607.1509, or | 617.1509, |
|--|--|----------------|
| Florida Statutes, the undersigned, | C T CORPORATION SYSTE | M |
| | <u></u> | |
| hereby resigns as Registered Agent for | INCAT SYSTEMS, INC. (MI DOM) (Name of Corporation) | |
| F02000001205 | and the second s | |
| (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 this statement is filed. | e discontinued on the 31st day after the | date on which |
| JA. | iael- | OS J |
| (S | ignature of Resigning Agent) | |
| If signing on behalf of an entity: | | 22 A |
| | TION SYSTEM - THERESA ALFIERI | T STA |
| | (Typed or Printed Name) | - 50 50 |
| AS | SSISTANT SECRETARY | |
| | (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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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