Florida Department of State Division of Corporations

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Account Name : SHUFFIELDLOWMAN Account Number : I20030000118 Phone : (407)581-9800

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REGISTERED AGENT RESIGNATION

VERYSMARTNETWORKS, INC.

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11/18/2003



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2003

VERYSMARTNETWORKS, INC. 2221 LEE ROAD SUITE 15 WINTER PARK, FL 32789

SUBJECT: VERYSMARTNETWORKS, INC.

REF: F02000003620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The officer and director resignation must be done on a seprate form. We do have form for a officer/director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please . call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000319603 Letter Number: 203A00062519

## 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, WILLIAM C. ROLL, hereby resigns as Registered Agent for VERYSMARTNETWORKS, INC., a Delaware corporation qualified to do business in Florida and assigned Florida Document Number F02000003620.

A copy of this resignation was mailed to the above listed corporation at its last known address as noted on its Application for Authorization to Transact Business in Florida, i.e. 2221 Lee Road, Suite 15, Winter Park, Florida 32789.

The agency appointment is terminated and the registered office discontinued on the 31" day

after the date on which this statement is filed.

William C. Roll

11-17-2003

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SECRETARY OF STATE
ARECAHASSEE, FLORIBA