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RESIGNATION OF REGISTERED AGENT

2007 MAR -8- PM 4: 15

TO: The Florida Department of State, Kurt S. Browning, Sengrary of State TALLAHASSEE, FLORIDA.

Pursuant to the provisions of section 607.1509 of the Florida Statutes, the undersigned, Corporate International Registered Agents, Inc., hereby resigns as Registered Agent for ARUBA INVESTMENT 154 N.V.

A copy of this resignation was mailed to the above listed corporation 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.

CORPORATE INTERNATIONAL REGISTERED AGENTS, INC.

Feward J. Feenane Assistant Secretary