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**REGISTERED AGENT RESIGNATION
 ESPLYACK COMPANY**

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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, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for Esplyack Company, Ltd., Document Number F06000001257.

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.

/s/James Berger
James Berger, President
BSPA Corporate Services, Inc.

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