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Division of Corporations

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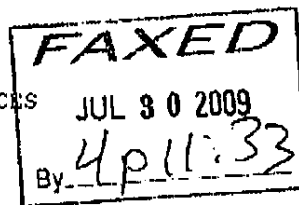
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REGISTERED AGENT RESIGNATION

MARY QUEEN OF THE THIRD MILLENNIUM, INC.

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July 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARY QUEEN OF THE THIRD MILLENNIUM, INC.

PO BOX 421128

HOUSTON, TX 77242

SUBJECT: MARY QUEEN OF THE THIRD MILLENNIUM, INC.

REF: F06000004330

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 electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000172323
Letter Number: 809A00026072

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July 30, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARY QUEEN OF THE THIRD MILLENNIUM, INC.
PO BOX 421128
HOUSTON, TX 77242

SUBJECT: MARY QUEEN OF THE THIRD MILLENNIUM, INC.
REF: F06000004330

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE WORD "MILLENNIUM" IS INCORRECTLY SPELLED IN THE DOCUMENT.

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) 245-6906.

Darlene Conner
Regulatory Specialist II

FAX Aud. #: H09000172323
Letter Number: 809A00026219

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TALLAHASSEE, FLORIDA

**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, BlumbergExcelsior Corporate Services, Inc.
(Name of Registered Agent)

heroby resigns as Registered Agent for Mary Queen of the Third Millennium, Inc.
(Name of Corporation)

F08000004330

(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 discontinued on the 31st day after the date on which
this statement is filed.

Mary Brooks
(Signature of Resigning Agent)

If signing on behalf of an entity:

Mary Brooks
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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