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From:

Account Name : HODGSON RUSS LLP

Account Number : 072720000242

Phone : (561)394-0500 Fax Number

(561)394-3862

REGISTERED AGENT RESIGNATION

RIZZO JEWELERS, INC.

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Jun 30 2009 11:38AM Hodgson Russ LLP

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

			į.	77 E.
Pursuant to the provision	ns of sections 60	7.0502(2), 617.0502(2),	607 .1509, or 6	17.1509,
Florida Statutes, the unc	dersigned,	HRAWG (Name of Register		
hereby resigns as Regis	tered Agent for _	RIZZO JEWELERS, I	NC.	,
F10409 (Document Number, if known	ıwn)			
A copy of this resignation	on was mailed to	the above listed corpora	tion at its last	known address
The agency is terminate this statement is filed.	d and the office	discontinued on the 31st of	day after the da	ste on which
	7			
_	(Sig	nature of Resigning Agent)		
If signing on behalf of a	m entity:			
		David M. Stark		
_	(Typed or Printed Name)	 	
_	•	Vice President (Capacity)		
		document: orporation tratively dissolved/volunterily wn corporation	dissolved/	
·		· What has been a second as second		

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P.O. Box 6327
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