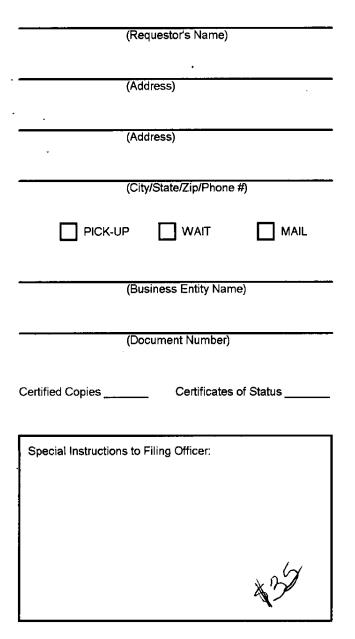
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2012

CARL R. PETERSON, JR., ESQ. JOLLY & PETERSON, P.A. POST OFFICE BOX 37400 TALLAHASSEE, FL 32315

SUBJECT: GREAT OAK, INC.

Ref. Number: F14393

We have received your document for GREAT OAK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 912A00000435

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provision of sections 607.0502(2) and/or 607.1509, Fla. Stat., the undersigned, William J. Henry, Jr., hereby resigns as Registered Agent for Great Oak, Inc., Document No. F14393.

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.

William J. Henry, Jr.

On behalf of and as Registered Agent for

Great Oak, Inc.

Post Office Box 529

New Alexandria, PA 15670