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NAME: HYTENNAS, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) or 607.1509, Florida Statutes, the undersigned, William C. Ballard, Esq., hereby resigns as Registered Agent for Hytennas, Inc., Document No. F52360.

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 the statement was filed.

Dated: Oct 29, 1997


William C. Ballard, Esq.

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Prepared by:
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