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REGISTERED AGENT RESIGNATION

CORPORATE PARK, INC.

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RESIGNATION OF REGISTERED AGENT

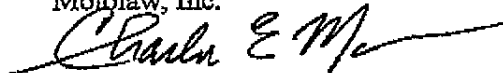
Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Motolaw, Inc., hereby resigns as Registered Agent for **CORPORATE PARK, INC.**, a Florida corporation.

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.

Dated the 27TH day of April, 2001

Motolaw, Inc.



By: Charles E. Mapson, President

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