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KIRKPATRICK & LOCKHART LLP

MIAMI CENTER - 20TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2399

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Other

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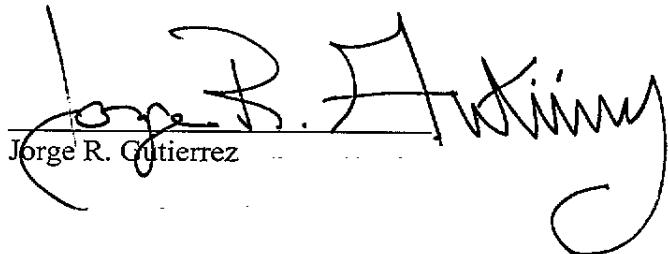
Examiner's Initials

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned hereby makes the following statement:

1. The name of the corporation is XSEI, INC. (the "Corporation").
2. The undersigned, the Corporation's current registered agent with registered office at 201 South Biscayne Boulevard, 20TH Floor, Miami, Florida 33131, hereby resigns as registered agent.
3. A copy of this Statement of Resignation has been mailed to the Corporation at its principal office address as reported by its last annual report filed with the Secretary of State of Florida, 1450 Don Mill Road, Don Mills, Ontario M3B 2-7.
4. I understand that my agency will be terminated as of the 31st day after the date on which this Statement is filed with the Secretary of State of Florida.

Date: April 27, 1999


Jorge R. Gutierrez

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