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REGISTERED AGENT RESIGNATION

ARRAN CAPITAL MANAGEMENT CORPORATION

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, JOHN G. IGOE, hereby resigns as Registered Agent for ARRAN CAPITAL MANAGEMENT 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: June 17, 2002


JOHN G. IGOE

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**FEE FOR FILING THIS DOCUMENT:
\$87.50 - ACTIVE CORPORATION
\$35.00 - ADMINISTRATIVELY DISSOLVED CORPORATION**

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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