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REGISTERED AGENT RESIGNATION

HEARTWOOD 88 INCORPORATED

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**RESIGNATION OF REGISTERED AGENT
FOR
HEARTWOOD 88 INCORPORATED**


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502(2), of the Florida Business Corporation Act, the undersigned, Jarett S. Levan, hereby resigns as Registered Agent for Heartwood 88 Incorporated, a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

Respectfully submitted this 6th day of July, 2006.



Jarett S. Levan

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