

2 001/002 Page 1 of 1

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OXFORD INVESTMENT GROUP (GP), INC.

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Electronic Filing Menu

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Help

H07000081508 3

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, STUART D. AMES, hereby resigns as Registered Agent for OXFORD INVESTMENT GROUP (GP), INC., Document Number K28674.

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 31" day after the date on which this statement is filed.

Date: Harch 28, 2007

Stuart

