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REGISTRATION SECTION

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Account Number : 072720000036
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PLEASE ARRANGE FILING OF THE ATTACHED RESIGNATION OF REGISTERED AGENT FOR LAURETT, LLC. THANK YOU.

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RESIGNATION OF REGISTERED AGENT

I, **LAURENCE C. HAMES**, hereby resign as Registered Agent of **LAURETT, LLC**, Charter No. **L03000039124** whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 3rd day of March, 2011, I have mailed a copy of this notice by certified mail, return receipt requested to Laurett, LLC, to the company's principal address at 9706 Wentworth Court, Windermere, Florida 34786.

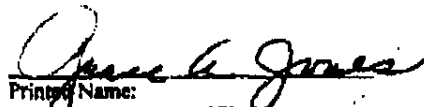


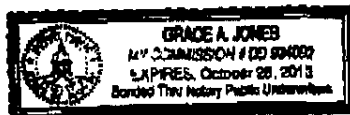
Laurence C. Hames

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me
this 3rd day of March, 2011
by Laurence C. Hames who is personally
known to me or who produced _____

as identification.


Printed Name: _____
Notary Public, State of Florida
Commission Number: _____
My Commission Expires: _____



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