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December 9, 2004

Via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Momentum, Group, LLC

Dear Sir or Madam:

Enclosed please find the undersigned's Statement of Resignation of Registered Agent for the above-referenced limited liability company. Please file this document and note my resignation with the Division of Corporations. Also enclosed is our firm check in the amount of \$87.50 in payment of the filing fee. Kindly date stamp the enclosed copy of the Resignation and return it to the undersigned in the stamped, addressed envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,


Daniel R. Doorakian

DRD/ejn
7 591 1

**STATEMENT OF RESIGNATION OF
REGISTERED AGENT**

Pursuant to Florida Statutes §608.416(2), the undersigned submits the following statement of resignation as the registered agent for MOMENTUM GROUP, LLC ("Company").

1. The Company's registered agent is Daniel Doorakian, which agency became effective on March 25, 2004.
2. The principal place of business for the Company is 3800 State Road 715, Pahokee, FL 33476. The mailing address is: 8983 Okeechobee Blvd. #202-170, West Palm Beach, FL 33411.

Having hereby resigned as the registered agent for the Company, I will not accept service of process for the above stated Company and am under no obligation whatsoever to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent and registered office.

Dated this 8 day of December, 2004.


DANIEL DOORAKIAN

I hereby certify that on the 8 day of December, 2004, a true and correct copy of the foregoing Statement of Resignation was sent via U.S. Mail and Registered Mail to Momentum Group, LLC, at its principal place of business, 8983 Okeechobee Blvd., #202-212, West Palm Beach, FL 33411.


DANIEL DOORAKIAN

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