

JAN. 29. 2008. 9:15AM  
Division of Corporations

56.333.9109

NO. 8599

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**L05000020752**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT RESIGNATION**

**OSI SUBSIDIARY NO. 1 - AIRPORT INNOVATIONS, LLC**

|                       |         |
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1/29/2008

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED  
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

**Ronald M. Gache, P.A.**

(Name of Registered Agent)

, hereby resigns as

Registered Agent for **OSI Subsidiary No. 1 - Airport Innovations, LLC**

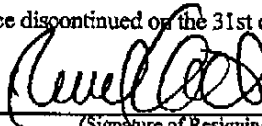
(Name of Limited Liability Company)

**L05000020752**

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

**Ronald M. Gache**

(Typed or Printed Name)

**President**

(Capacity)

**FILING FEES:**

\$ 85.00 Active limited liability company  
\$ 25.00 Administratively dissolved/voluntarily dissolved/  
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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