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SECRETARY OF STATE OF CORPORATIONS

J. BRYAN NOV 2 9 2006

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, INTRASTATE REGISTERED AGENT CORPORATION, hereby resigns as Registered Agent for TGC LUXURY PRODUCT SOLUTIONS, LLC.

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 of which this statement is filed.

INTRASTATE REGISTERED AGENT

CORPORATION

Name: Jorge Hernandez-Torano

Title President

Date: 1122 4

FEE FOR FILING THIS DOCUMENT:

\$85.00 - Active Limited Liability Company \$25.00 - Administratively Dissolved/Voluntarily Dissolved/Withdrawn Limited Liability Company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