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Division of Corporations

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Florida Department of State

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REGISTERED AGENT RESIGNATION

RANI NORTH AMERICA, INC.

Certificate of Status	0
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**RESIGNATION OF REGISTERED AGENT**


Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Motolaw, Inc., hereby resigns as Registered Agent for **RANI NORTH AMERICA, INC.**, a Florida corporation.

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<sup>st</sup> day after the date on which this statement is filed.

Dated the 16th day of January, 2002.

Motolaw, Inc.



By: Robert G. Shaffer, II, President

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