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2004 OCT 14 P 12:24

SECRETARY OF STATE
(Requestor's Name) TALLAHASSEE, FLORIDA

(Address)

(Address)



600040673486

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

P.O. BOX 1531

TAMPA, FLORIDA 33601-1531

(Business Entity Name)

(Document Number)

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

FILED

2004 OCT 14 P 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carter B. McCain, hereby resigns as
(Name of Registered Agent)

Registered Agent for Nanobac Labs Research Institute, LLC

(Name of Limited Liability Company)

M03000001857

(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:

(Typed or Printed Name)

(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withdrawn limited liability company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