03/29/2007 16:14 FAX

Division of Corporations



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Florida Department of State **Division of Corporations**

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Division of Corporations

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REGISTERED AGENT RESIGNATION

COLUMBIA HOLDINGS CORP.

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March 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Cornorations

COLUMBIA HOLDINGS CORP. 825 S. BAYSHORE DR #1643 MIAMI, FL 33131

SUBJECT: COLUMBIA HOLDINGS CORP.

REF: M67050

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, STUART D. AMES, hereby resigns as Registered Agent for COLUMBIA HOLDINGS CORP., Document Number M67050.

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 31st day after the date on which this statement is filed.

Date: March 28, 2007

Stuart D. Ames

O7 MAR 29 PM 4: 00
SECRETARY OF STATE