

Division of Corporations

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REGISTERED AGENT RESIGNATION

BENOIT JEWELERS OF FLORIDA, INC.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CHARLES D. BRECKER, hereby resigns as Registered Agent for **BENOIT JEWELERS OF FLORIDA, INC.**, Document Number M76853.

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: June 20, 2007



CHARLES D. BRECKER

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