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**REGISTERED AGENT RESIGNATION
THE BERRARD FAMILY FOUNDATION, INC.,**

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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, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for The Berrard Family Foundation, Inc., Document Number N07000001681.

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.

/s/James Berger

James Berger, President
BSPA Corporate Services, Inc.

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