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N0700000/2058

Florida Department of State
Division of Corporations
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From: Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
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REGISTERED AGENT RESIGNATION

FINANCIAL LITERACY FOR KIDS FOUNDATION, INC.

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March 25, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FINANCIAL LITERACY FOR KIDS FOUNDATION, INC.
2001 W. DE LEON ST
#2
TAMPA, FL 33606

SUBJECT: FINANCIAL LITERACY FOR KIDS FOUNDATION, INC.
REF: N07000012058

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The registered agent is listed as BRUCE H. GORDON, ESQ.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00010052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, Bruce H. Gordon, Esq.

(Name of Registered Agent)

hereby resigns as Registered Agent for Financial Literacy for Kids Foundation, Inc.

(Name of Corporation)

N07000012058

(Document Number, if known)

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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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P.O. Box 6327
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