

Division of Corporations

Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

POWER OF WOMEN.COM 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, STUART D. AMES, hereby resigns as Registered Agent for **POWER OF WOMEN.COM, INC.**, Document Number P00000001718.

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

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