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## REGISTERED AGENT RESIGNATION

COASTAL SHUTTERS ORMOND BEACH, INC.

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## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of § 617.0502(2) Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Coastal Shutters Ormond Beach, Inc., document number P00000023755.

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.

Dated: January 19, 2005

Palmetto Charter Services, Inc.

By: Scott W. Cichon

Its: Vice President