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(Requestor's Name)

HARMON & SLOAN, P.A.
427 McKenzie Avenue
P.O. Box 2327
Panama City, FL 32401

(City/State/Zip/Phone #)

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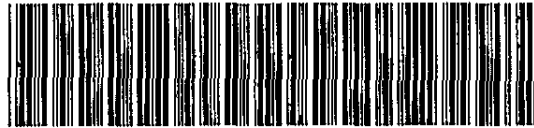
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), Florida Statutes, the undersigned, TIMOTHY J. SLOAN, hereby resigns as Registered Agent for CHILDREN'S PALACE OF THE EMERALD COAST, INC.

A copy of this resignation was mailed to the above listed corporation at its principal office shown in the most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated as of this 21st day of June, 2004.


TIMOTHY J. SLOAN

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