

Electronic Filing Cover Sheet

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: STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone

: (305)789-3200

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REGISTERED AGENT RESIGNATION

FSI MERGER CORPORATION

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STEARNS WEAVER MILLER

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ALLAHASSEE STATE

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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, JIMMY L. MORALES, hereby resigns as Registered Agent for FSI MERGER CORPORATION, Document Number P00000057552.

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.

Jimmy L. Morales

Date: April 18, 2007

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