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To:

Division of Corporations

Fax Number

: (850)205-0380

: Berman Rennert Vogel & Mandler, PA Account Name

Account Number : 076103002011 : (305)577-4177 Phone Fax Number : (305)373-6036

REGISTERED AGENT RESIGNATION

04 FEB 10 AM 11: 28 EMERALD CLINTON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORITA

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, Shamira Klein, Esq. hereby resigns as Registered Agent for EMERALD CLINTON, INC., document number P00000074229.

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.

Shamira Klein, Esq.