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Division of Corporations

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REGISTERED AGENT RESIGNATION

SPECTRUM BRANDS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Spectrum Brands Corporation

Pursuant to the provisions of section 607.0502(2) Florida Statutes, the undersigned, Paul M. Galant, hereby resigns as the Registered Agent for

Spectrum Brands Corporation

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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.


Paul M. Galant, Registered Agent

Fee for filing this document is \$35 - the corporation was administratively dissolved on October 4, 2002.

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