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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

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REGISTERED AGENT RESIGNATION

PALM BEACH PLATINUM GROUP INC.

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PA Resignation

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CAPITAL CONNECTION

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05/14 '01 08:59 NO.484 02/02

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1503, or 617.1503,

Florida Statutes, the undersigned, Maximiliano Rafael Keryo
(Name of registered agent)

hereby resigns as Registered Agent for Palm Beach Platinum Group, Inc.
(Name of corporation)

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.

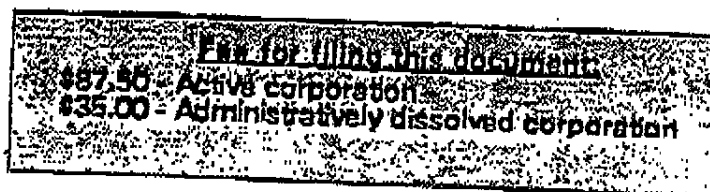
Maximiliano Rafael Keryo
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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