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ROSA M. VEGA  
VIVIAN M. VEGA

May 15, 2001

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Essington Company, Inc.

Dear Sir or Madam:

Enclosed herewith please find the resignation of the registered agent in connection with the above corporation for filing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
ROSA M. VEGA

RMV:rlp  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 25 PM 12:34

R.A. Resignation  
LPS 5-25-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAY 25 PM 12:34

RESIGNATION

State of Florida :  
County of Miami-Dade :

BEFORE ME, the undersigned authority, personally appeared, MARCIA IGLESIAS, who by me being first duly sworn, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That I, MARCIA IGLESIAS, do hereby resign as Registered Agent  
(Title)  
of ESSINGTON COMPANY, INC.  
(Name of Corporation)

a Florida corporation;

2. That the corporation has been notified of my resignation as Registered Agent; and  
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

  
MARCIA IGLESIAS, Affiant

Sworn to and subscribed before me  
this 10 day of May, 2001.

  
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL  
ANA M CARMENATE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC821051  
MY COMMISSION EXP. APR. 3, 2002