

Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

: STEARNS WEAVER MILLER, ET AL. Account Name

Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305) 789-3395

REGISTERED AGENT RESIGNATION

PRESS PRODUCTS GROUP, INC.

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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, MARK D. BOWEN, hereby resigns as Registered Agent for PRESS PRODUCTS GROUP, INC., Document Number P00000117836.

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.

Date: 104 29 ,2007

MARK D. BOWEN

