

PO100000/4765

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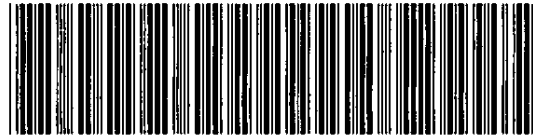
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Traditional Personal Service

August 8, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gallagher's Virtual Productivite (VPE), Inc.
Resignation of Registered Agent

Enclosed is a Resignation of Registered Agent for Gallagher's Virtual Productivite (VPE), Inc., whereby Maurice Shams resigns as Registered Agent for the corporation.

This is an inactive corporation. Therefore, no replacement Registered Agent is being named at this time.

Sincerely,

A handwritten signature in cursive script, reading "Barbara J. Lambert".

Barbara J. Lambert, assistant to
Maurice Shams

**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, Maurice Shams

(Name of Registered Agent)

hereby resigns as Registered Agent for Gallagher's Virtual Productivite (VPE), Inc.

(Name of Corporation)

P01000014765

(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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