

P 1000024575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

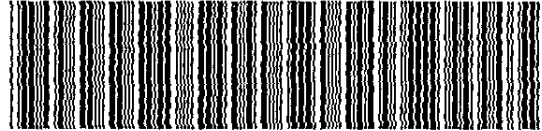
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

MARCH 15, 2004

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: CARDINAL CORPORATION.
 RESIGNATION OF REGISTERING AGENT**

DOCUMENT NUMBER: P01000024575

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND
ARE SUBMITTED FOR FILING.**

ENCLOSED IS A CHECK FOR THE FOLLOWING:

FILING FEE & CERTIFICATE

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned:

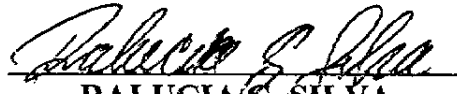
RALUCIA G. SILVA
(Name of Registered Agent)

Hereby resigns as Registered Agent for:

CARDINAL CORPORATION
DOCUMENT NUMBER: P01000024575
(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.


RALUCIA G. SILVA
(Signature of resigning agent)

If signing on behalf of an entity:

CARDINAL CORPORATION
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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TALLAHASSEE, FLORIDA

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

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