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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2005

Jeddde V. Regante 3201 Pearl Avenue Key West, FL 33040

SUBJECT: GO FENCE, INC. Ref. Number: P01000044483

En Joseph W. (6)

We have received your document for GO FENCE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 505A00050365

Division of Cornerations DO DOY COOK M. H. I.

_CORPORATE OFFICER RESIGNATION

I, Jedde V. Regante, hereby resign as president of Go Fence, Inc. effective this Sunday, July 24, 2005.

Signature of redde V. Regante

7/24/05

Date

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SECRETARY OF STATE