

06/02/2004

Division of Corporations

ROMAGUERA, BAKER, DAWSON, BRINGARDNER & DIAS, P.A.

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ROMAGUERA, BAKER, DAWSON, BRINGARDNER & DIAS, P.A.

Account Number : I20040000055

Phone : (561) 472-1077

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

XTREME SHOPPING NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$140.00

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TALLAHASSEE, FLORIDA

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RA Resign.

6/3/04

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Rodger D. Moss, Jr.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for Xtreme Shopping Network, Inc.

(Name of Limited Liability Company)

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(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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.

Rodger D. Moss, Jr.

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

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### FILING FEES:

\$ 85.00 Active limited liability company  
\$ 25.00 Administratively dissolved/ voluntarily dissolved/  
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314