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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-15-05
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April 7, 2005

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Island Sorbet, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent with reference to the above corporation, in duplicate, together with a check in the amount of \$87.50 to cover the filing fee.

Please immediately file the original and return to me a filed copy of the same. Thank you.

Sincerely,

Leonard S. Englander/LSE

LEONARD S. ENGLANDER

LSE/scs

Enclosures

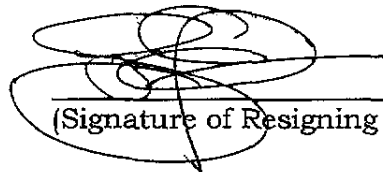
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, *Florida Statutes*, the undersigned, LEONARD S. ENGLANDER, hereby resigns as Registered Agent for ISLAND SORBET, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address:

Island Sorbet, Inc.
18395 Gulf Boulevard
Suite 103
Indian Shores, FL 33785

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)

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