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REGISTERED AGENT RESIGNATION

CTG HOLDINGS, INC.

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4/29/2008



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, of the Florida Business Corporation Act, the undersigned, David P. Lhota, hereby resigns as Registered Agent for CTG Holdings, Inc., a Florida corporation (the "Corporation"), Document Number P01000089260.

A copy of this resignation was mailed to the Corporation at its last known address, 660 Linton Blvd., Suite 206G, Delray Beach, Florida 33444.

The agency is terminated and the office discentificed on the 31st day after the date on which this statement is filled.

David P. Lhota

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SECRETARY OF STATE