P01000094265

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LAW OFFICES OF

BRYN & ASSOCIATES

August 25, 2003

ONE BISCAYNE TOWER, SUITE 2680 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068
E-MAIL: mark@markbryn.com

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: TTA Solutions, Inc.

Document # P01000094265

Dear Sir/Madam:

This firm represents the Registered Agent for the above referenced inactive Florida corporation. Enclosed, on his behalf, for filing with the Department of State, is his original resignation from the position of Registered Agent.

Also, enclosed is the filing fee in the amount of \$35.00 for an administratively dissolved corporation.

Please return all correspondence concerning this matter to this firm at the address noted above and should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Janet Reed

Very truly yours.

Paralegal

Encl.

RESIGNATION AS REGISTERED AGENT OF TTA SOLUTIONS, INC.

I, Mitchell Morgan, of 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312, pursuant to §607.0502(2), Florida Statutes, hereby tender my resignation as Registered Agent of TTA Solutions, Inc., a corporation organized under the laws of the State of Florida, filed September 26, 2001, and assigned document number P01000094265.

The agency is terminated and the office discontinued as of the 31st day after the date on which this statement is filed.

A copy of this notice has been delivered to TTA Solutions, Inc. at its last known address: 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312.

Mitchell Morgan

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SECRETAGE STATE
TALLAHASSEE, FLORIDA