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** Of Counsel

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SUITE 220
PONTE VEDRA BEACH, FL 32082
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January 11, 2008

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

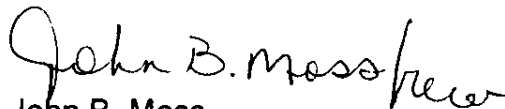
RE: Hibernia Realty, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find a Resignation Agreement to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$35.00 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

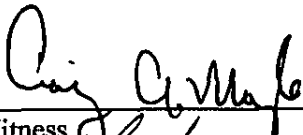

John B. Moss

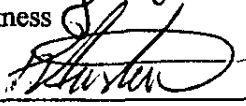
JBM/rlw
Enclosures

RESIGNATION AGREEMENT

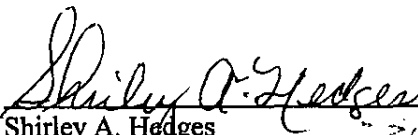
I, SHIRLEY A. HEDGES, hereby resign as Director in the Florida corporation known as HIBERNIA REALTY, INC.

This resignation was tendered this 31st day of December, 2007 and accepted by the Board of Directors on December 31, 2007.



Witness


Witness



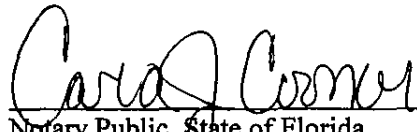
Shirley A. Hedges

08 JAN 15 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Clay

The foregoing Agreement was acknowledged before me this 31st day of December, 2007, by Shirley A. Hedges. She is personally known to me or has produced _____ as identification.



Notary Public, State of Florida
My Commission Expires:

