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SECRETARY OF STATE

RAKES ORG/3C April 5, 2007

TO: Amendment Section
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

AUG ACQUISITION CORPORATION

DOCUMENT NUMBER:

P01000114960

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Marty Steinberg

1111 Brickell Avenue, Suite 2500

Miami, Florida 33131

For further information concerning this matter, please call:

Marty Steinberg (305) 810-2500

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an administratively dissolved corporation.

Very truly yours

Laurence S. Isaacson

IN ISTOM OF CORPURATION

APR 27 AH 8: 00

cc:

AUG Acquisition Corporation 1900 Corporate Blvd., Suite 305 West Boca Raton, Florida 33431

Synthesys Secure Technologies, Inc. 550 Fairway Dr, Suite 110 Deerfield Beach, Florida 33441

Chris Caswell, Registered Agent 2365 Fruitville Road Sarasota, Florida 34237

RESIGNATION OF REGISTERED AGENT FOR

AUG ACQUISITION CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, of 657.1509, of 657.1

Document Number P01000114960.

A copy of this resignation was mailed to the above listed corporation 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.

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(Signature of Resigning Agent)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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