

Aug 25 2009 4:13PM

Hodgson Russ LLP

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Division of Corporations

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REGISTERED AGENT RESIGNATION

MADERAS GROUP, INC.

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MADERAS
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, HRAWG CORP.

(Name of Registered Agent)

hereby resigns as Registered Agent for MADERAS GROUP, INC.

(Name of Corporation)

P01000119613

(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

David M. Stark

(Typed or Printed Name)

Vice President

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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