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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

KEY CARD INTERNATIONAL INC.

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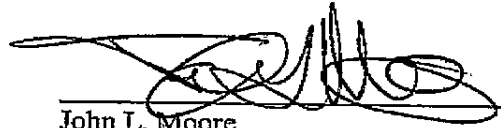
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**RESIGNATION OF REGISTERED AGENT
FOR
KEY CARD INTERNATIONAL INC.**

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, John L. Moore, being the current Registered Agent of Key Card International Inc., a Florida corporation (the "Corporation"), hereby resigns as registered agent for the Corporation.

A copy of this resignation was mailed to the 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.



John L. Moore
Registered Agent

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