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REGISTERED AGENT RESIGNATION

THE MELROSE PARTNERSHIP, INC.

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RESIGNATION OF REGISTERED AGENT FOR THE MELROSE PARTNERSHIP, INC.

Pursuant to the provision of section 607.0502(2), Florida Statutes, the undersigned, William A. Boyles, hereby resigns as Registered Agent for The Melrose Partnership, Inc., whose document number is P02000087542.

A copy of this resignation was mailed to the above corporation at its last know address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed or February 28, 2005, whichever is sooner.

William A. Boyles, Resigning Agent

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SECRETARY OF STATE