Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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REGISTERED AGENT RESIGNATION ILLAGE DEVELOPMENT GROUP INCORPORATED

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of § 607.0502(2) Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Village Development Group Incorporated, document number P02000104490.

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.

Dated: 1/19/10

Palmetto Charter Services, Inc.

By: Thomas S. Hart Its: Vice President

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