

P02000118208

(Requestor's Name)

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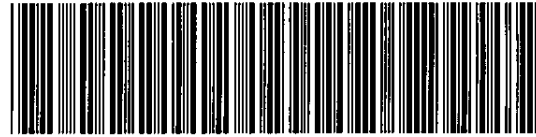
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD Res
4/30

April 5, 2007

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

SUBJECT: **XTRACARD SERVICES, INC.**
DOCUMENT NUMBER: **P02000118208**

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:

Bob Steinberg

XtraCard Corp.

777 Terrace Avenue

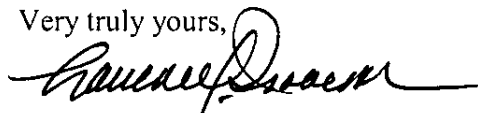
Hasbrouck, New Jersey 07604

For further information concerning this matter, please call:

Bob Steinberg (201) 696-4444

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

cc: Xtracard Services, Inc.
1900 Corporate Blvd., Suite 305 West
Boca Raton, Florida 33431

RECEIVED
07 APR 27 AM 8:00
DIVISION OF CORPORATIONS

**RESIGNATION OF REGISTERED AGENT FOR
XRTRACARD SERVICES, INC.**


FILED
07 APR 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, and 617.1509, Florida Statutes, the undersigned, LAURENCE ISAACSON, hereby resigns as Registered Agent for XRTRACARD SERVICES, INC.,

Document Number P02000118208

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) |
|--|--|

Fee for filing this document:

\$87.50 - Active corporation

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withdrawn corporation

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