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(Requestor's Name) Sam I. Reiber, Esq. LINSKY & REIBER 382I Henderson Boulevard Tampa, FL 33629-5013 (Address)	
(City/State/Zip/Phone #)	
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June 27, 2003

Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Resignation of Registered Agent

Advanced Illumination Technologies, Inc.

File No. 03-612

Dear Sir or Madam:

Enclosed please find Resignation of Registered Agent form and a check in the amount of \$87.50 for the above-referenced corporation to remove me as registered agent.

If you have any questions, please give me a call.

Thank you.

5incerely

enc.

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Sam I. Reiber, hereby resigns as Registered Agent for **ADVANCED ILLUMINATION TECHNOLOGIES, INC.**

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.

Sam J Reiber

If signing on behalf of any entity:

(Typed or Printed Name)

(Typed or Printed Name)

(Capacity)

(Capacity)

(Capacity)