

Division of Corporations

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PD3000074944

Florida Department of State

Division of Corporations

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From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504

Phone : (305)789-3200

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REGISTERED AGENT RESIGNATION

CO-AD, INC.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, MARK D. BOWEN, hereby resigns as Registered Agent for CO-AD, INC., Document Number P03000074944.

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.

Date: May 29, 2007

Mark D. Bowen
MARK D. BOWEN

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