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Law Offices

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561-995-9991

Fax 561-998-9970

March 12, 2004

VIA FEDERAL EXPRESS

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

CARICE GROUP MANAGEMENT, INC. DOCUMENT NUMBER: P03000095376

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed herewith for filing is a Resignation of Registered Agent for a Corporation and check number 1435 payable to the Florida Department of State in the amount of \$87.50 for the filing fee.

Also enclosed is a copy of the Resignation of Registered Agent for a Corporation. Please appropriately date-stamp the enclosed copy of the Resignation to evidence filing and return the receipted copy to my office as soon as possible in the self-addressed, stamped envelope provided.

Thank you for your attention to this matter and if you should have any questions please call my office at 561-995-9991.

12

Steven J Asarch

Attorney at Law

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Enclosures

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to Section 607.0502(2) of the Florida Statutes, the undersigned, Steven J. Asarch, hereby resigns as Registered Agent for CARICE GROUP MANAGEMENT, INC., document number P03000095376.

A copy of this resignation was mailed to the above-referenced 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.

Steven J. Asarch

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