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Janet E. Martinez, P. A.

Law Offices 203 East Rich Avenue DeLand, Florida 32724 TELEPHONE: (386) 736-9225 TELECOPIER: (386) 736-9265 INTERNET: www.delandlaw.com

December 13, 2010

Amendment Section
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

Re: OTTO GEMEINHARDT, INC. - Resignation of Registered Agent

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are hereby submitted for filing.

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

If you should have any questions, or need any further information, please do not hesitate to let me know.

Sincerely,

paret E. Warthiez Erail: janet.maginez@delandlaw.com

JEM/je enc.

cc: Otto Gemeinhardt, President, Otto Gemeinhardt, Inc. (w/enc.)

RESIGNATION OF REGISTERED AGENT FOR A FOR PROFIT CORPORATION

Pursuant to the provisions of Section 617.0502, FLORIDA STATUTES, the undersigned, **JANET E. MARTINEZ, P. A.**, hereby resigns as Registered Agent for **OTTO GEMEINHARDT, INC.**, a Florida for Profit Corporation, Document No. P03000143288.

A copy of this resignation was mailed to the above listed for profit corporation at its last known principal office address, 410 Western Avenue, Pierson, Florida 32180, and its last known mailing address, 410 Western Avenue, Pierson, Florida 32180.

The agency is terminated on the 31st day after the date on which this statement is filed.

Signed this 13rd day of December, 2010.

JANET E. MARTINEZ, P. A.

By: Janey E. Martinez

Its: President