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Law Offices of O'Haire, Quinn, Candler & Casalino Chartered

MICHAEL O'HAIRE
JEROME D. QUINN
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GREGG M. CASALINO
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Board Certified - Wills, Trusts & Estates

3III CARDINAL DRIVE, VERO BEACH, FL 32963 P.O. BOX 4375, VERO BEACH, FL 32964

> TELEPHONE: (772) 231-6900 FACSIMILE: (772) 231-9729 E-MAIL: OQC @OQC-LAW.COM

July 7, 2006

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Campo Investments, Inc.

Document Number P04000016088

To Whom It May Concern:

The enclosed Resignation of Registered Agent for the above referenced corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg M. Casalino, Esq.
O'Haire, Quinn, Candler & Casalino, Chtd.
3111 Cardinal Drive
Vero Beach, FL 32962

For further information concerning this matter, please call:

Gregg M. Casalino at 772/231-6900

Enclosed is a check made payable to the Florida Department of State for \$35.00 since this corporation was administratively dissolved in September of 2005.

Sincerely,

Gregg M. Casalino

GMC/mmd Enclosures

RESIGNATION OF REGISTERED AGENT for CAMPO INVESTMENTS, INC.

Document No. P04000016088

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Gregg M. Casalino, hereby resigns as Registered Agent for Campo Investments, Inc., Document Number P04000016088.

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.

Dated: July 7, 2006

Gregg M. Casalino

