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CYPRESS CAPITAL GROUP

CYPRESS TRUST COMPANY

December 6, 2004

Amendment section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Skellycorp Management, Inc.

Gentlemen:

The enclosed Resignation of Registered Agent for a Corporation and a check in the amount of \$87.50 for an active corporation are submitted for filing. Please date-stamp the enclosed copy and return it to me in the enclosed stamped and self-addressed envelope.

Please return all correspondence concerning this matter to me at the address on the letterhead. For further information concerning this matter, please call me at 561-820-2004.

Sincerely,

Cypress Trust Company

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections **6**07.0502(2), 617.0502(2) or 617.1509 Florida Statutes, the undersigned Cypress Trust Company Hereby resigns as Registered Agent for Skellycorp Management Inc. Document number PO4000049322.

A copy of this resignation was mailed to the above-listed corporation at its last-known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Cypress Trust Company

By:

J. Bradford Greer, President

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