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Division of Corporations

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REGISTERED AGENT RESIGNATION

TARRATT ENTERPRISES, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of § 607.0502(2) Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Tarratt Enterprises, Inc., document number P04000056898.

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: October 19, 2006

Palmetto Charter Services, Inc.


By: John P. Ferguson

Its: Vice President

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