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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **ALBANY ACQUISITION, INC.** 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 of which this statement is filed.

INTRASTATE REGISTERED AGENT CORPORATION

By: *Frances G. Faigenblat*
Name: Frances G. Faigenblat
Title: Vice President

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\$87.50 - Active Corporation

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