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(Requestor's Name)

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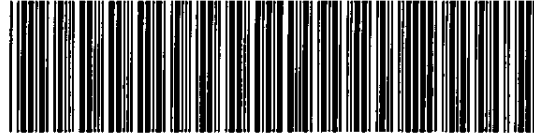
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(Business Entity Name)

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Writer's Direct Dial Number: 954-713-6431  
Writer's E-Mail Address: rgoldston@gunster.com

February 7, 2007

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

Re: XtraKare Florida Inc.  
Document No. P05000047530  
Resignation as Registered Agent

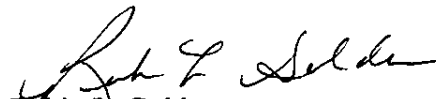
Dear Sir or Madam:

**Please note the following important information:** Valdes-Fauli Corporate Services, Inc., was properly listed as the original Registered Agent with this Firm's address as the original Registered Office of the above-referenced corporation. Valdes-Fauli Corporate Services, Inc. (Document No. P94000011469), changed its name to GY Corporate Services, Inc. On the 2006 Annual Report, the corporation changed the Registered Agent to "Gunster Yoakley & Stewart LLP" and left this Firm's address as the Registered Office. Malcolm Rogers signed as Registered Agent. Gunster Yoakley & Stewart LLP is a nonexistent entity. It appears that the corporation's intent was to change the name of the Registered Agent from Valdes-Fauli Corporate Services, Inc., to GY Corporate Services, Inc. Copies of the above-referenced documents are enclosed for your convenience.

Also enclosed for filing are a Resignation of Registered Agent and check in the amount of \$87.50 for the filing fee.

If you have any questions or require any further information, please call me.

Sincerely,

  
Robin L. Goldston  
Paralegal

Encs.

cc: Robert C. White, Jr., Esq.

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**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, James B. Davis, as Vice President of GY Corporate Services, Inc., f/k/a Valdes-Fauli Corporate Services, Inc., hereby resigns as Registered Agent for Xtrakare Florida 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 31<sup>st</sup> day after the date on which this statement is filed.

GY CORPORATE SERVICES, INC.  
f/k/a VALDES-FAULI CORPORATE SERVICES, INC

Dated: February 5, 2007

  
JAMES B. DAVIS, VP