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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida. Statutes, the undersigned, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for Williams, Peabody & Morgan, Inc., Document Number P06000151805.

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.

/s/James Berger James Berger, President BSPA Corporate Services, Inc.

