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March 31, 2009

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Registered Agent Resignations

Dear Sir or Madam:

Enclosed please find numerous resignations of registered agent for A. R. Neal, as well as our firm check in the amount of \$675 representing payment of the filing fees. Please return evidence of filing of each resignation to the undersigned.

Thank you for your assistance.

Sincerely,

JOHNSON, POPE, BOKOR RUMPEL & BURNS, LLP

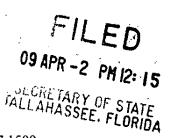
Charisse A. Serrano

Florida Registered Paralegal

:cas Enclosures #482953v1

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

1 . · >



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, A. R. Neal
(Name of Registered Agent)
hereby resigns as Registered Agent for Massage Park, Inc.
(Name of Corporation)
P0700006616
(Document Number, if known)
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.  (Signature of Resigning Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Make checks payable to Florida Department of State and mail to:
Division of Corporations

withdrawn corporation

\$25.00 - Administratively dissolved/voluntarily dissolved/

Fee for filing this document: \$87.50 - Active corporation

P.O. Box 6327 Tallahassee, FL 32314