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April 26, 2011

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

RE: Resignation of Registered Agent

Gentlemen:

Enclosed herewith, for filing with your office, is the Resignation of the Registered Agent for Maggie's Pet Service, Inc. (Document No. P09000020582), together with the \$87.50 Filing Fee.

Thank you. Should you have any questions, or require further information, please do not hesitate to contact our office.

Very truly yours,

JAMES J. DORL, P.A.

Dona Marie Varney, Legal

/dmh Encs.



RESIGNATION AS REGISTERED AGENT

To: The Board of Directors of
Maggie's Pet Service, Inc.
1655 Overseas Highway
Marathon, FL 33050

AND All Whom it May Concern

PLEASE TAKE NOTICE that Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, **William N. DeVane**, **Jr.**, hereby tenders his resignation as Registered Agent of Maggie's Pet Service, Inc., a Florida Corporation.

A copy of this resignation was mailed to the company at its last known address.

The agency is terminated on the 31st day after the date on which this statement is filed with the Florida Department of State.

DATED this 22 day of March, 2011.

William N. DeVane, Jr.