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From the desk of:
Eric N. Rios-Burgos
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Secretary of State
Division of Corporation
Tallahassee, Florida

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-06/29/98--01105--012
*****87.50 *****87.50

To Whom It May Concern:

I am resigning as Resident Agent for International Industrial Consulting Corp. because:

1. I never was notified that my name was going to be used as resident agent for that company. I only worked for that company as General Manager.
2. Since last week I was dismissed from that position. Please delete my name from that corporation.

If you need to contact me, above is my address.

Sincerely yours,


Eric N. Rios-Burgos

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -3 PM 3:37

APPROVED
AND
FILED

OK
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Florida Department of State, Sandra B. Mortham, Secretary of State

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, RIOS-BURGOS, ERIC N.
(Name of registered agent)

hereby resigns as Registered Agent for International Industrial Consulting Corporation
(Name of corporation)

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.

Rios
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation