PELLEGRIND & ASSOCIATES, P.A. ATTORNEYS AND COUNSELORS AT LAW SUITE 723 - GOASTAL TOWER 2400 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308

CR2E031(7/97)

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 300003262413--9 -05/22/00--01143--003 ·珠珠珠**87.50 *****87.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Mail out ☐ Will wait ☐ Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability ☐ Change of Registered Agent **Domestication** ☐ Dissolution/Withdrawal U Other ☐ Merger OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

THE COLEMAN INSTITUTE, INC. (A Florida, For Profit Corporation)

NOTICE IS GIVEN, that Norman Embree, currently the registered agent for The Coleman Institute, Inc., hereby resigns as Registered Agent for The Coleman Institute, Inc. This Statement of Resignation of Registered Agent is given as provided for in Section 607.0502, Florida Statutes, (1996). This Resignation of Registration is effective immediately upon filing of this statement of Resignation of Registered Agent with the Florida Secretary of State, Division of Corporations.

NOTICE IS FURTHER GIVEN that a copy of this Resignation of Registered Agent has been sent via US Mail to The Coleman Institute, Inc., 830 E. Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33334 and to Michael R. Manthei, Esquire, counsel to The Coleman Institute, Inc., at Broad Cassel, 500 East Broward Boulevard, Suite 1130, Fort Lauderdale, Florida 33394 on May 18, 2000.

NORMAN EMBREE

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