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06 JAN 23 AM 10: 00 FILED



National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

January 13, 2006

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Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: North Palm Beach Investment Corp. Florida Resignation of Agent

Dear Sir/Madam:

Enclosed herewith, in duplicate, is an executed Resignation of Registered Agent and check in the amount of \$35.00 to cover the cost of filing.

A copy of this letter accompanied by a copy of the Resignation of Registered Agent has been sent to the corporation.

Please proceed with the filing of the enclosed, returning one copy marked "Filed" for our records in the enclosed Business Reply Envelope.

Thank you.

Very truly yours,

Zulma Howarth Encls.

FILED 06 JAN 23 AH 10: 00 SECHELARY OF STATE TALLAHASSEE, FLORID)



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, NRAI SERVICES, INC (Name of Registered Agent) hereby resigns as Registered Agent for NORTH PALM BEACH INVESTMENT CORP. (Name of Corporation)

PF4000004701

(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.

NRAI SERVICES, INC

Asst-Seen UD MO

If signing on behalf of an entity:

Zulma M. Howarth

(Typed or Printed Name)

Assistant Secretary

(Capacity)

Fee for filing this document:

 \$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation 1AN 23 AM 101 00

FILEL

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314