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Division of Corporations
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REGISTERED AGENT RESIGNATION

PARTYWORKS FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

PARTYWORKS FLORIDA, INC.
2151 OCOEE APOPKA RD
APOPKA, FL 32703US

SUBJECT: PARTYWORKS FLORIDA, INC.
REF: P94000006582

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000020638
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

PARTYWORKS FLORIDA, INC.
2151 OCOEE APOPKA RD
APOPKA, FL 32703US

SUBJECT: PARTYWORKS FLORIDA, INC.
REF: P94000006582

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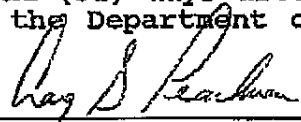
Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020638
Letter Number: 399A00041629

RESIGNATION OF REGISTERED AGENT
OF
PARTYWORKS FLORIDA, INC.

Pursuant to the provisions of Chapter 607.0502, Florida Statutes, the undersigned, Craig S. Pearlman, hereby resigns as Registered Agent for Partyworks Florida, Inc. A copy of this resignation was mailed to the above listed corporation at its known address.

Said resignation will take effect thirty-one (31) days after receipt of such Notice and payment of fee to the Department of State.



Craig S. Pearlman

Dated: 8/18/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, FL32802-1913
(407) 425-1020, Fla. Bar No. 245501

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