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Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone : (305)789-3200

Fax Number : (305)789-3395

07 JUN 27 AM 7:56
SECKETARY OF STATE
TAIL AHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

H & P ENGINEERING SERVICES, INC.

REGELVED JUN 27 AH 8: 00 ION OF CORPORATIONS

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6/27/2007

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, PETER L. DESIDERIO, hereby resigns as Registered Agent for H & P ENGINEERING SERVICES, INC., Document Number P95000013780.

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.

Date: June 25 , 2007

PETER L. DESIDERIO

07 JUN 27 AM 7: 56
SECRETARY OF STATE