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REGISTERED AGENT RESIGNATION

THE BALTIMORE COMPANY

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) of the Florida Business Corporation Act, the undersigned, South Florida Registered Agents, Inc., hereby resigns as Registered Agent for THE BALTIMORE COMPANY bearing document number P95000025195.

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.

Dated this 14th day of November 2001.

SOUTH FLORIDA REGISTERED AGENTS, INC.
a Florida corporation

By: Beverly F. Bryan
Beverly F. Bryan, President

DOUG S. SOLOMON, Esq. FLA. BAR #225800
Atlas Pearlman, P.A.
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