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DAVID A. KING

, ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 269-6699

September 10, 2008

Secretary of State Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Resignation of Registered Agent

Dear Secretary:

Enclosed herewith are two (2) originals of the Resignation of Registered Agent for Corporate Way Inc.

Please file one of the originals with your office and return the other original to us as a time stamped copy.

Also enclosed is a check in the amount of \$87.50 to cover the filing fee for the Resignation of Registered Agent for this active corporation.

If you have any questions, please do not hesitate to call.

Sincerely,

David A. King

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SECTE TARY OF STATE TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2),

607.1509, or 617.1509, Florida Statutes, the undersigned, David

A. King, Attorney at Law, hereby resigns as Registered Agent for

Corporate Way Inc., a Florida corporation, corporation document

number P95000025645.

The undersigned hereby certifies that a copy of this resignation

was hand delivered to the above listed corporation.

This agency is hereby terminated and the office hereby

discontinued on the 31st day after the date on which this

statement is filed.

David A. King

Attorney at Law

1416 Kingsley Avenue

Orange Park, FL 32073