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DAVID A. KING

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

June 13, 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 Santa Fe, Suwannee & Tampa Bay 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

DAK/aeh Enclosures RESRALETaek RESIGNRAaek

FILED

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SECRETARY 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 Santa Fe, Suwannee & Tampa Bay Inc., a Florida corporation, corporation document number P95000035651.

The undersigned hereby certifies that a copy of this resignation was mailed to the above listed corporation at its last known address.

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