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2A Res.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2005

Ronald E. White Flagship Optical Corporation 201 N.E. 41 Avenue Ocala, FL 34470

SUBJECT: FLAGSHIP OPTICAL CORPORATION

Ref. Number: P95000037638

We have received your document for FLAGSHIP OPTICAL CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 005A00056186

Susan Payne Senior Section Administrator

FLAGSHIP OPTICAL CORPORATION

DBA/OPTICAL EXPRESS 201 N.E. 41 AVENUE OCALA, FLORIDA 34470 352-694-4982

September 1, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

I, Ronald E. White, hereby resign as Registered Agent for Flagship Optical Corporation, a Florida corporation effective this date.

Ronald E. White

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OS SEP 23 PH W. L.8
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