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Division of Corporations

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From:

Account Name : HODGSON RUSS LLP

Account Number : 072720000242

Phone

: (715)848-1371

Fax Number

: (716)849-0349

REGISTERED AGENT RESIGNATION

JOHN GALT VENTURES, INC.

SECRETARY OF STATE TALEANDS

| Certificate of Status | 0 |
|-----------------------|---------|
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8/26/2009

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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, HRAWG CORP. | | |
| (Name of Registered Agent) | | |
| hereby resigns as Registered Agent for <u>JOHN GALT VENTURES, INC.</u> , (Name of Corporation) | | |
| P95000057470 (Document Number, if known) | | |
| A copy of this realgnation was mailed to the above listed corporation at its last known and ress. | | |
| The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. | | |
| (Signature of Resigning Agant) | EO | |
| If signing on behalf of an entity: | | |
| David M. Stark (Typed or Printed Name) | | |
| Vice President (Capacity) | | |
| Fee for filing this document: | | |

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Hox 6327
Tallahasses, FL 32314

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