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Division of Corporations

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

LIGHTHOUSE MANAGEMENT GROUP, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Motolaw, Inc., hereby resigns as Registered Agent for LIGHTHOUSE MANAGEMENT GROUP, INC., a Florida corporation.

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 the 9th day of April, 2003.

MOTOLAW, INC.

By: _____

Robert G. Shaffer II

Robert G. Shaffer II, President

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