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April 16, 2001

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

Dear Sir or Madam:

Re: Resignation of Registered Agent

Enclosed please find the resignation of registered agent by IBC Fiduciary Inc. for Regency Star Corporation, along with the filing fee to record this document in the amount of thirty five dollars (\$35.00).

Should you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

SMEJDA & McFARLAND, LLP

Luis A. Perez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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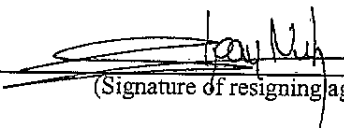
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, IBC FIDUCIARY INC
(Name of registered agent)

hereby resigns as Registered Agent for REGENCY STAR CORPORATION
(Name of 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.


(Signature of resigning agent)

If signing on behalf of an entity:

ALPAY NUH
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 PM 12:06

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
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Tallahassee, FL 32314