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Florida Department of State
Division of Corporations
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From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

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01 MAY -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

STARGAZER GIFTS, INC.

05-04-01 10:31 IN

Certificate of Status	0
Certified Copy	0
Page Count	02

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KAC 5-4

MAY. 4. 2001 10:34AM FOLEY & LARDNER
Division of Corporations

NO. 5179 P. 2

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Estimated Charge

\$87.50

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MAY. 4. 2001 10:34AM FOLEY & LARDNER

NO. 5179 P. 3

Fax Audit No. H01000062892

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, Foley & Lardner, hereby resigns as registered agent of Stargazer Gifts, Inc. 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.

Date: May 2, 2001

FOLEY & LARDNER

By: Charles V. Hedrick
Charles V. Hedrick, Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, who, after being duly sworn by me, deposes and says:

1. I am a partner of Foley & Lardner, which is the registered agent for Stargazer Gifts, Inc., a Florida corporation (the "Company").
2. The address of Foley & Lardner in West Palm Beach is Phillips Point East Tower, 777 S. Flagler Drive, Suite 200, West Palm Beach, Florida 33401-6163.
3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of the Company at the business address of the Company located at 1801 NE 6 Court, Ft. Lauderdale, Florida 33304, with a copy of such notice being sent to the Company's president and director, Scott Nable.
4. On May 2, 2001, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 2nd day of May, 2001.

Dmytro Amalds
Notary Public, State of Florida at Large

My Commission Expires:

