

P96000043089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

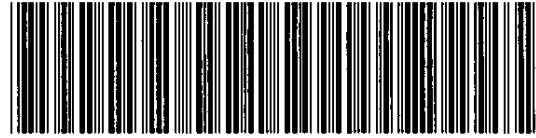
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

R.A. Lesign

G. Ouellette AUG 12 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682486 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 11, 2008

ORDER TIME : 4:51 PM

ORDER NO. : 682486-005

CUSTOMER NO: 6699A

RESIGNATION

NAME: DI-NA (U.S.A.), INC.

EFFECTIVE DATE:

XX___ RESIGNATION BY AGENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**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, Larry J. Behar

(Name of Registered Agent)

hereby resigns as Registered Agent for DI-NA (U.S.A.), INC.

(Name of Corporation)

P96000043089

(Document Number, if known)

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:

Larry J. Behar

(Typed or Printed Name)

Larry J. Behar, as Attorney in Fact

(Capacity)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawn corporation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. Box 6327
Tallahassee, FL 32314**