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RUTHERFORD, MULHALL & WARGO

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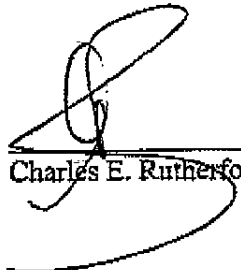
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Charles E. Rutherford, hereby resigns as Registered Agent for Berke, Durant & Associates, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.



Charles E. Rutherford, Esq.

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