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RESIGNATION-OF

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, **ILUMINADA GONZALEZ**, who upon being duly sworn, says the following:

1) That I, ILUMINADA GONZALEZ, have resigned as ABG REALTY & INVESTMENT CORP., a Florida Corporation.

Registered Agent of:

2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT:

ILUMINADA GONZALEZ

Sworn to and subscribed before me this 10th day of NOVEMBER of the year 2004.

The undersigned notary public specifies that the affiant's signature is the signature being notarized and that the affiant personally appeared before the notary at the time of notarization. affiant is personally known to me or has furnished the following documentation for verification $\frac{1}{L} \cdot \frac{1}{L} \cdot \frac{1}{L}$

ALINA B. LOPEZ
MY COMMISSION # DD 149259
EXPIRES: September 13, 2006

Bonded Thru Budget Notary Services

NOTARY PUBLIC /

