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REGISTERED AGENT RESIGNATION

TWINEAGLES BROKERAGE, INC.

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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, CLASP INC.
(Name of registered agent)

hereby resigns as Registered Agent for TWINEAGLES BROKERAGE, INC.
(Name of corporation)

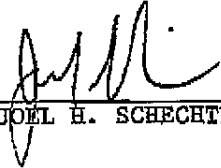
A copy of this resignation was mailed to the above listed corporation at its last known address.

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:

CLASP INC.
(Typed or Printed Name)

BY:  PRESIDENT
JOEL H. SCHECHTER (Capacity)

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TALLAHASSEE, FLORIDA

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:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314