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KIRKPATRICK & LOCKHART LLP

MIAMI CENTER - 20TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2399

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	Amendment
	Resignation of R.A., Officer/ Director
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1998

KIRKPATRICK & LOCKHART LLP
JAN E. BLANCK
201 S. BISCAYNE BLVD.
MIAMI, FL 33131-2399

SUBJECT: NOBLE GUARANTY HOLDINGS, INC.
Ref. Number: P97000074088

We have received your document for NOBLE GUARANTY HOLDINGS, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned hereby makes the following statement:

1. The name of the corporation is Noble Guaranty Holdings, Inc. (the "Corporation").
2. The undersigned, the Corporation's current registered agent with registered office at 201 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131, hereby resigns as registered agent.
3. A copy of this Statement of Resignation has been mailed to the Corporation at its principal office address shown in its articles of incorporation.
4. I understand that my agency will be terminated as of the 31st day after the date on which this Statement is filed with the Secretary of State of Florida.

Date: July 16, 1998


Robert C. White, Jr.

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