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REGISTERED AGENT RESIGNATION

SUBSIDIARY 1, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

RA Resign.

04/29/03

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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of Subsidiary 1, Inc. 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.

Date: April 28, 2003

F&L CORP.

By:

Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, who, after being duly sworn by me, deposes and says:

1. I am the Authorized Signatory for the registered agent for Subsidiary 1, Inc., a Florida corporation ("Company").

2. My address is 200 North Laura Street, Jacksonville, Florida 32202.

3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of the Company at the business address of the Company located at 3575 W. Lake Mary Blvd., Suite 107, Lake Mary, FL 32746.

4. On April 28, 2003, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 28th day of April, 2003.

Sonya K. Boward
Notary Public, State of Florida at Large

My Commission Expires: 9/24/04

