

Division of Corporations

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P97000096134

Florida Department of State
Division of Corporations
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REGISTERED AGENT RESIGNATION**MIRACLES MATERNITY FRANCHISING CORP.**

Certificate of Status	0
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RA Resignation
02/04/02 DC

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, **DAVID A. BEYER**, hereby resigns as Registered Agent for **MIRACLES MATERNITY FRANCHISING CORP.**, the "Corporation". The Florida document number for the Corporation is P97000096134.

A copy of this resignation was mailed to the Corporation at its last known principal office address as follows:

1201 Oakfield Drive
Suite 108
Brandon, Florida 33511

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: February 1, 2002


DAVID A. BEYER

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