Florida Department of State

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To:

Division of Corporations

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: (850)617-6380

From:

Account Name

: HODGSON RUSS LLP

Account Number : 072720000242

(716)848-1371 : (716)849-0349

Fax Number

REGISTERED AGENT RESIGNATION

HBBFHOLDINGS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

8/26/2009

H090001892943

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|--|
| Florida Statutes, the undersigned, HRAWG CORP. |
| (Name of Registered Agent) |
| hereby resigns as Registered Agent for HBBFHOLDINGS, INC. |
| (Name of Corporation) |
| P9700096412 (Document Number, if known) |
| 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. |
| the statement is fried. |
| (Signature of Resigning Agent) (Signature of Resigning Agent) |
| If signing on behalf of an entity: |
| Dayid M. Stark |
| (Typed or Printed Name) |
| Vice President (Capacity) |
| Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314