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REGISTERED AGENT RESIGNATION

STRATEGIC CAPITAL HOLDINGS, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) of the Florida Business Corporation Act, the undersigned, South Florida Registered Agents, Inc., hereby resigns as Registered Agent for STRATEGIC CAPITAL HOLDINGS, INC. bearing document number P98000016095.

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.

Dated this 18th day of January 2000.

SOUTH FLORIDA REGISTERED AGENTS, INC., a Florida corporation

Beverly F. Bryan, President

JAMES M. SCHNEIDER, FL BAR # 214338 Atlas, Pearlman, Trop & Borkson, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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