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Division of Corporations

STEARNS WEAVER MILLER

0001/002

Page 1 of 1

Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

TOMBARI HOLDINGS, INC.

Certificate of Status	0
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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SECRETARY OF STATE
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Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, PETER L. DESIDERIO, hereby resigns as Registered Agent for **TOMBARI HOLDINGS, INC.** Document Number P98000018825.

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: June 25, 2007

P L D
Peter L. Desiderio