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REGISTERED AGENT RESIGNATION

EMPEXIS CORPORATION

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### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502 (2), 617.0502 (2), 607.1509, or 617.1509, Florida Statutes, the undersigned, David C. Ristaino, hereby resigns as Registered Agent of Empexis Corporation, a Florida corporation.

A copy of this resignation was mailed to 2501 Davie Road, #230, Davie FL 33317.

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

Registered Agent:

  
David C. Ristaino

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