

Aug 31 2005 19:19:41 EFS

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REGISTERED AGENT RESIGNATION

S&H ENTERPRISE GROUP, INC.

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

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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, TERRA NOVUS ENTERPRISES, INC.  
(Name of Registered Agent)

hereby resigns as Registered Agent for S&H ENTERPRISE GROUP, INC.  
(Name of Corporation)

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(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.

  
(Signature of Resigning Agent)

If signing on behalf of an entity.

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
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**Make checks payable to Florida Department of State and mail to:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314