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Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: MURAI, WALD, BIONDO, MORENO, P.A.

Account Number: 076150002103

Phone

(305) 358-5900

Fax Number

: (305)358-4842

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REGISTERED AGENT RESIGNATION

NEXT VENTURE COMPANY

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 3000

NEXT VENTURE COMPANY 900 INGRAHAM BUILDING 25 SOUTHEAST 2ND AVE. MIAMI, FL 33131

SUBJECT: NEXT VENTURE COMPANY

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Darlene Connell Corporate Specialist FAX Aud. #: H00000004833 Letter Number: 300A00004725

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, MURAI WALD BIONDO & MORENO, P.A. hereby resigns as Registered Agent for NEXT VENTURE COMPANY.

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.

Rene V. Murai

If signing on behalf of an entity:

Murai, Wald, Biondo & Moreno, P.A.

President
(Capacity)

President
(Capacity)

This Instrument Prepared By:
Rene V. Murai, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 Southeast Second Avenue, #900
Miami, Florida 33131
Phone: (305)358-5900
Fla. Bar # 122154