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334 EAST LAKE ROAD #336
PALM HARBOR, FLORIDA 34685

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April 27, 1999

**TO: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

**RE: Woobridge Ventures, Inc.
Resignation as Registered Agent**

Pursuant to Florida Statute § 607.0502, the undersigned submits the following statement for the purpose of resigning as registered agent of Woodbridge Ventures, Inc:

1. The undersigned was appointed as registered agent of Woodbridge Ventures, Inc. pursuant to the Articles of Incorporation filed on or about 11/23/98.
2. The undersigned resigns as registered agent of Woodbridge Ventures, Inc.
3. The undersigned has sent a copy of this notice by regular United States Mail to the corporation's last known registered address at Woodbridge Ventures, Inc., 12 W. Orange Street, Tarpon Springs, Florida 34689

Dated this 27th day of April, 1999.



ROBERT E. WIGGINS

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