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Resign.

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Delma Arredo, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P99000023561 |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael Basile, Esq. |
| (Name of Person) |
| Stroock & Stroock & Lavan LLP |
| (Name of Firm/Company) |
| 200 South Biscayne Blvd., Suite 3160 (Address) |
| (Address) |
| Miami, FL 33131-5323 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Michael Basile at (305) 789-9350 (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

CR2E046(11/02)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| rsuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|--|
| orida Statutes, the undersigned, <u>Stroock & Stroock & Lavan LLP</u> (Name of Registered Agent) |
| reby resigns as Registered Agent for Delma Arredo, Inc. (Name of Corporation) |
| P99000023561 |
| (Document Number, if known) |
| copy of this resignation was mailed to the above listed corporation at its last known address. |
| s statement is filed. (Signature of Resigning Agent) |
| signing on behalf of an entity: |
| Michael Basile (Typed or Printed Name) |
| Partner Partner |
| (Capacity) |

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314