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REGISTERED AGENT RESIGNATION

FLORESTA PROPERTIES, INC.

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**CERTIFICATE OF RESIGNATION  
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**CORPORATION:**

**Floresta Properties, Inc.**

**REGISTERED AGENT/OFFICE:**

**BOSONAC, CRAIG A  
2271 MERIDIANA DRIVE  
BOCA RATON FL 33433**

Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.

  
**BOSONAC, CRAIG A** *attorney in fact*

**Date:** August 9, 2006

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**