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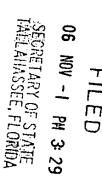
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11/01/06--01019--010 **87.50



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, Richard Goldstone, Esq. (Name of registered agent)
hereby resigns as Registered Agent for Plastic Nation, Inc. (Name of corporation)
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.
Richard Good stone
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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