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Division of Corporations

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REGISTERED AGENT RESIGNATION

BOARDWALK INTERACTIVE, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Motolaw, Inc., hereby resigns as Registered Agent for **BOARDWALK INTERACTIVE, INC.**, a Florida 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.

Dated the 7th day of February, 2002

Motolaw, Inc.

BY: Robert G. Shaffer
Robert G. Shaffer, II, President

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