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JAMES G. FARR ATTORNEY AT LAW

1502 West Fletcher Avenue, Suite 101 Tampa, Florida 33612 Phone: (813) 962-0548, ext. 309 Fax: (813) 269-0987

e-mail: jgf@paramounttitlefl.com

May 24, 2005

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Attention: Corporate Filings

Re: Jerik University, Inc. Providence Family, Inc.

Dear Sir/Madam:

Enclosed please find my Resignation as Registered Agent for the above two corporations. Please file same in your records. I have also enclosed my check in the amount of \$70.00 for the applicable fee. Thank you.

Very truly yours,

James G. Farr, Esq.

James D. Jan

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RESIGNATION OF REGISTERED AGENT

- The name of the corporation is: PROVIDENCE FAMILY, INC.
- The street address of the last known registered office is: 9222 Rockrose Drive, Tampa, Florida 33647.
- 3. The name and address of the current registered agent is: James G. Farr, 1502 West Fletcher Avenue, Suite 101, Tampa, Florida 33612.
- 4. By the signing hereof, the registered agent recited above does resign as registered agent for the corporation effective immediately, or in accordance with the laws of the State of Florida.
- 5. A copy of this notice has been filed with the Department of State for the State of Florida. A copy of this notice has been mailed to the principal office of the corporation recited in paragraph 2, above.

I hereby resign the office of registered agent for the above named corporation.

Dated this 23rd day of May, 2005.

James G. Farr

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SECRETARS OF STATE