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R.A. Resign.

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HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12230 FOREST HILL BOULEVARD, SUITE 122, WELLINGTON, FL 33414
(561) 798-3994 • FAX (561) 795-0579

December 21, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BUCK POINT BOYS, INC.
Document Number P99000098933

To Whom It May Concern:

The enclosed Resignation of Registered Agent and Officer/Director Resignation and fee are submitted for filing.

Please return all correspondence to me at the above address.

Sincerely,



Hilda M. Porro

Enc.

cc: Mr. P.B. Dye

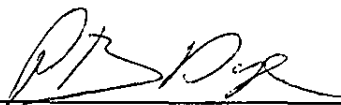
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR BUCK POINT BOYS, INC.**

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, **PAUL B. DYE**, hereby resigns as Registered Agent for **BUCK POINT BOYS, INC.**, Document Number P99000098933.

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.



P.B. Dye, Resigning Agent