

P99000100429

BROWN & GORDON, P.A.



350 Fifth Ave. South, Suite 201
Naples, Florida 34102

(City/State/Zip/Phone #)

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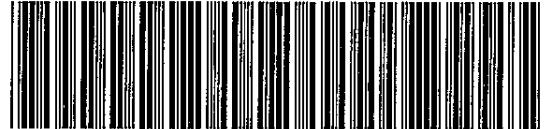
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, ANNA L. BROWN, ESQ., hereby resigns as Registered Agent for THE MOORHEAD GROUP, INC.

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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.



ANNA L. BROWN, ESQ.

Date: December 30, 2004