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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF REGISTERED AGENT
FOR AN ALIEN BUSINESS ORGANIZATION**

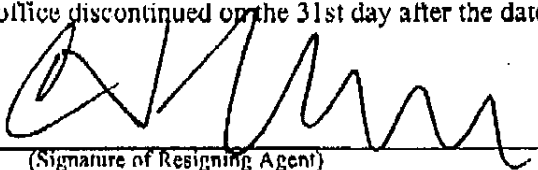
Pursuant to the provisions of section 607.0502(2) Florida Statutes,
the undersigned, Corporation Company of Miami
(Name of Registered Agent)

hereby resigns as Registered Agent for Royal Properties, Inc.
(Name of Alien Business Organization)

Q93000000061
(Document Number, if known)

A copy of this resignation was mailed to the above listed alien business organization 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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Cavell J. Anderson
(Typed or Printed Name)

Assistant Secretary
(Capacity)

FILED
11 APR -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$87.50
Certified Copy: \$52.50

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