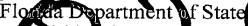
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SECRETARY OF STATE TALL AHASSEE, FLORIDA



REGISTERED AGENT RESIGNATION

BAYFRONT PLACE, INC.

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, PIERO L. DESIDERIO, hereby resigns as Registered Agent for **BAYFRONT PLACE**, INC., Document Number S50281.

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.

Date: June 25 ,2007

PIERO L'DESIDERIO

SECRETARY DE STATE