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REGISTERED AGENT RESIGNATION

MAUI SURF SHOP, INC.

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## RESIGNATION OF REGISTERED AGENT

Pursuant to the provision os Section 607.0502(2), Florida Statutes, the undersigned, E. Richard Alhadeff, hereby resigns as Registered Agent for Maui Surf Shop, Inc., a Florida corporation (the "Corporation").

A coy of this resignation was mailed to the Corporation at is last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: August \_7, 2001

E. Richard Alhadeff

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SECRETARY OF STATE
AND ASSEE, FLORIDA

Filed by: J. Gerstenfeld, Corp. Tegal Asst. Steams Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395