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Division of Corporations

STEARNS WEAVER MILLER

001/002

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REGISTERED AGENT RESIGNATION

EXRO INTERNATIONAL, INC.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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SECRETARY OF STATE
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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 **EXRO INTERNATIONAL, INC.**, Document Number V35761.

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

P. L. Desiderio
PIERO L. DESIDERIO