

10/10/2007 16:09 FAX 3057893395

STEARNS WEAVER MILLER

001/002

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REGISTERED AGENT RESIGNATION

COSTA, 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, ROBERT E. GALLAGHER, hereby resigns as Registered Agent of **COSTA, INC.** Document Number V54453.

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: October 10, 2007


ROBERT E. GALLAGHER

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