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STEARNS WEAVER MILLER

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## REGISTERED AGENT RESIGNATION

CARNEVALE, 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, CHARLES D. BRECKER, hereby resigns as Registered Agent for CARNEVALE, INC., Document Number V62928.

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 31<sup>st</sup> day after the date on which this statement is filed.

Date: Jule 20, 2007

CHÂRLES D. BRECKER

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