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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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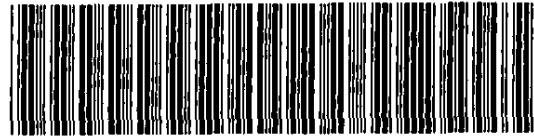
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

June 20, 2006

Kolitz Family Foundation, Inc.
Attn: Mr. Robert D. Kolitz
302 Red Cedar
San Antonio, Texas 78230

Dear Mr. Kolitz:

Attached please find a copy of a "Resignation of Registered Agent" for Kolitz Family Foundation, Inc. (the "Corporation"), which will be filed with the Secretary of State of Florida within the next two weeks. Please note that Florida law requires every Florida company to designate a registered agent. We suggest that you immediately contact the Division of Corporations at (850) 487-6050 with regard to appointing a successor registered agent for the Company.

Very truly yours,

INTRASTATE REGISTERED AGENT
CORPORATION

Ryan Ennis
Entity Maintenance

Enclosures

3798078_v1


Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **KOLITZ FAMILY FOUNDATION, INC.** 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 of which this statement is filed.

INTRASTATE REGISTERED AGENT CORPORATION

By: 
Name: Jorge L. Hernandez/Toraño
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date: July 5, 2006

FEE FOR FILING THIS DOCUMENT:
\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation
Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314