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May 28, 2008

RE: KELLNER MORTGAGE INVESTMENTS I, LTD. (TX. DOM.)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 checks in the amount of \$87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

RESIGNATION OF REGISTERED AGENT FOR A LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.1051(2), Florida Statutes, the undersigned,

C T CORPORATION SYSTEM , hereby resigns as Registered
(Name of Registered Agent)

Agent for KELLNER MORTGAGE INVESTMENTS I, LTD. (TX. DOM.) (B02000000105)

(Name of Limited Partnership)

A copy of this resignation was mailed to the above listed partnership 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.

C T CORPORATION SYSTEM



(Signature)

**THERESA ALFIERI
ASSISTANT SECRETARY**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -3 PM 12: 28**

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

FILING FEE: \$ 87.50

INHS16(9/98)