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April 8, 2005

Via Certified Mail

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

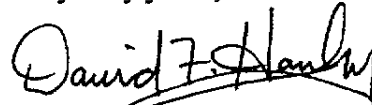
Re: Triple Crown Farms, LLC

Dear Sir or Madam:

Please find enclosed an original Resignation of Registered Agent for a Limited Liability Company for the above-referenced limited liability company. Also enclosed is our Firm's check in the amount of \$85.00 in payment of the filing fee.

Thank you for your assistance with this matter.

Very truly yours,



DAVID F. HANLEY

DFH:skg
Enclosures

cc: Triple Crown Farms, LLC (via certified mail)

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Philip J. Morgan, hereby resigns as
(Name of Registered Agent)

Registered Agent for Triple Crown Farms, LLC

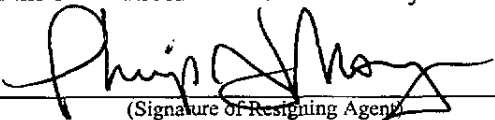
(Name of Limited Liability Company)

L02000011607

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
05 APR 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

- \$ 85.00 Active limited liability company
- \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**