

L04000030040

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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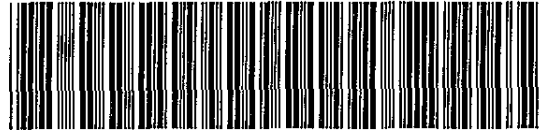
(Business Entity Name)

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TALLAHASSEE, FLORIDA

4-22-05 RAB or

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* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
◇ BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
□ BOARD CERTIFIED TAX LAWYER

April 19, 2005

Via Certified Mail

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

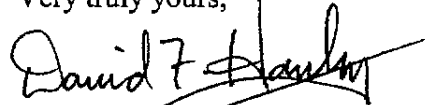
Re: Riley Properties, LLC

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: Riley Properties, 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,

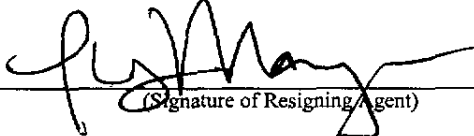
Philip J. Morgan, hereby resigns as
(Name of Registered Agent)

Registered Agent for Riley Properties, LLC
(Name of Limited Liability Company)

L04000030040
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEES:

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withdrawn limited liability company

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