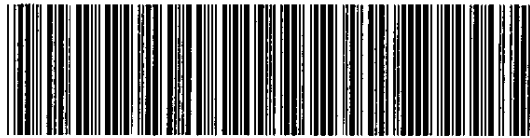


L06000116732



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06/05/09--01019--029 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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J. BRYAN

JUN - 8 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1604 26TH AVE, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L06000116732

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jo Spalinger
Name of Person

BUSINESS FILINGS INCORPORATED
Name of Firm/Company

8040 Excelsior Drive #200
Address

Madison, WI 53717
City/State and Zip Code

mjspalinger@bizfilings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Jo Spalinger at (608) 827-5300 x254
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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,

BUSINESS FILINGS INCORPORATED

Name of Registered Agent

, hereby resigns as

Registered Agent for 1604 26TH AVE, LLC

Name of Limited Liability Company

L06000116732

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.

Mary Jo Spalinger
Signature of Resigning Agent

If signing on behalf of an entity:

Mary Jo Spalinger

Typed or Printed Name

Asst. Sec. for Business Filings Incorporated

Capacity

FILED
09 JUN -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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