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January 11, 2001

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Resignation of Registered Agent - FHAL LLC

Dear Sir/Madam:

Enclosed please find Resignation of Registered Agent for FHAL LLC, along with a check in the amount of \$87.50 for the filing fee. Please send the filing acknowledgment to the undersigned at the Miami address shown above. Thank you.

Very truly yours,
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Ellen R. Widom

By: Ellen R. Widom, Paralegal

Enclosures

cc: FHAL LLC (w/encl.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

FOR

FHAL LLC

Pursuant to the provisions of Sections 608.416(2) or 608.509, Florida Statutes, the undersigned, MIAMI CENTER REGISTERED AGENTS, INC., hereby resigns as Registered Agent for FHAL LLC, a Florida limited liability company.

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.

MIAMI CENTER REGISTERED AGENTS, INC.,
a Florida corporation

By: _____

Jena Rissman, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 4:28

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