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754110

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

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REGISTERED AGENT RESIGNATION

BOCA DEL MAR COUNTRY CLUB, INC.

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February 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOCA DEL MAR COUNTRY CLUB, INC.
6200 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

SUBJECT: BOCA DEL MAR COUNTRY CLUB, INC.
REF: 754110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records list Hodgson, Russ, Andrews, Wood & Goody as the registered agent. Please correct your document so that the registered agent will be the same as listed on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000035689
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Hodgson, Russ, Andrews, Wood & Goody
(Name of Registered Agent)

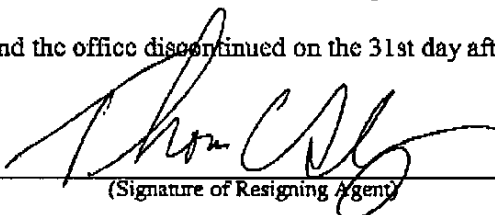
hereby resigns as Registered Agent for Boca Del Mar Country Club, Inc.
(Name of Corporation)

754110

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation 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:

Thomas E. Sliney

(Typed or Printed Name)

Vice President

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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