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Law Offices

- HOLLAND & KNIGHT LLP

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

I	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
(Corporation Name)	(Document#) 900033167555 -07/07/0001091001 ******35.00 ******35.00
4(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy Certified Cony 8 Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, INTRASTATE REGISTERED AGENT CORPORATION hereby resigns as Registered Agent for U.S. LEND LEASE INC.

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 of which this statement is filed.

> INTRASTATE REGISTERED A CORPORATION

Name: Steven H. Hagen

Title: Vice President

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

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

MIA1 #947149 v1