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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

C. LEWIS

OCT 3 0 2009

EXAMINER

CFRA, LLC REGISTERED AGENT SERVICES A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza 4221 W. Boy Scout Blvd, 10th Floor Tampa, Florida 33607-5736 Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

October 27, 2009

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: RESIGNATION OF REGISTERED AGENT - EMPIRE FLORIDA PROPERTIES, LTD.

Gentlemen:

Please find enclosed a Resignation of Registered Agent form for Empire Florida Properties, Ltd. Also enclosed is Carlton Fields' Check No. 476236 in the amount of \$87.50 for the filing fee.

Very Truly Yours

Joyge F./Bentubo

Secretary

JFB/jab Enclosures

RESIGNATION OF REGISTERED AGENT FOR LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

Pursuant to the provis	isions of section 620.1116, Florida Statutes, the undersigned,	
CFRA, LLC	, hereby resigns	as
	(Name of Registered Agent)	
Registered Agent for	EMPIRE FLORIDA PROPERTIES, LTD. (Name of Limited Partnership or Limited Liability Limited Partnership)	_, hip)
A00000001108		
(Florida Documer	nt Number, if known)	
The agent is terminathe Florida Department —— If signing on behalf	Signature of Registered Agent	ed by
•	Joyce F. Bentubo	
	Typed or Printed Name	
<u>;</u>	Secretary	
	Capacity	

Filing Fee: \$87.50 Certified Copy (optional): \$52.50 FILED
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