

A07973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

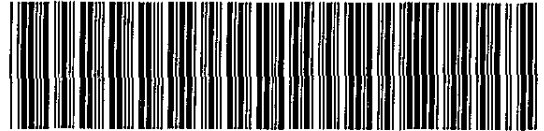
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 29 2004

J. BRYAN NOV - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITTLE HAVANA NEIGHBORHOOD DEVELOPMENT, LTD.
(Name of Limited Partnership)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KEITH M. POLIAKOFF, ESQ.
(Name of Person)

BECKER & POLIAKOFF
(Name of Firm/Company)

3111 STIRLING ROAD
(Address)

FOET LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH M. POLIAKOFF, ESQ. at (954) 985-4183
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$87.50 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES

Camner, Lipsitz and Poller

PROFESSIONAL ASSOCIATION

SUITE 700

550 BILTMORE WAY

CORAL GABLES, FLORIDA 33134

NEALE J. POLLER
WRITER'S DIRECT NO. (305) 529-2931

TELEPHONE (305) 442-4994
FAX (305) 442-2389

October 22, 2004

*Via Certified Mail
Return Receipt Requested*

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Little Havana Neighborhood Development, Ltd.

Gentlemen:

I hereby resign as Registered Agent for Little Havana Neighborhood Developments, Ltd.

Very truly yours,

CAMNER, LIPSITZ AND POLLER, P.A.



Neale J. Poller

NJP/mld



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2004

NEALE J. POLLER
CAMNER, LIPSITZ AND POLLER
550 BILTOMRE WAY SUITE 700
CORAL GABLES, FL 33134

SUBJECT: LITTLE HAVANA NEIGHBORHOOD DEVELOPMENT, LTD.
Ref. Number: A07973

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LITTLE HAVANA NEIGHBORHOOD DEVELOPMENT, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00062335

RECEIVED

RESIGNATION OF REGISTERED AGENT FOR A LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.1051(2), Florida Statutes, the undersigned,


NEALE J. POLLER, hereby resigns as Registered
(Name of Registered Agent)

Agent for LITTLE HAVANA NEIGHBORHOOD DEVELOPMENT, LTD.
(Name of Limited Partnership)

A07973
(Document Number, if known)

A copy of this resignation was mailed to the above listed partnership 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)

FILING FEE: \$ 87.50

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

**FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**