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**Florida Department of State,**

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of section 607.1051(2), Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **GOLDEN GLADES PHASE V, LTD.** 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.

INTRASTATE REGISTERED AGENT  
CORPORATION

By:   
Name: Jorge L. Hernandez-Torres  
Title: President

Date: 6-2-07

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