

A31213

GRADY & ASSOCIATES
LEGAL PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SECURITIES
LITIGATION

720 FIFTH AVENUE, SUITE 200
NAPLES, FLORIDA 34102

941 261-6555
FAX: 941 261-1192

SECURITIES
ARBITRATION

February 7, 2002

NJN

Florida Department of State
Division of Corporations
Amendments Department
409 E. Gaines Street
Tallahassee, FL 32399

500004911305--8
-02/12/02--01039--008
****327.50 *****87.50

A31213
Res. of P/A

Re: Palais Sur La Mer, Ltd.

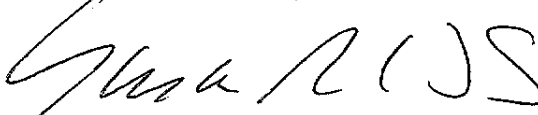
To Whom It May Concern:

Enclosed is Thomas R. Grady's duly executed form for his resignation as registered agent for Palais Sur La Mer, Ltd. The enclosed check includes the \$87.50 fee. A copy of the form has been sent to Palais Sur La Mer, Ltd.

If you have any questions or need any further information, please call me.

Very truly yours,

GRADY & ASSOCIATES, L.P.A.


Susan R. Healy

SRH/grk

Enclosures

cc: Thomas R. Grady, Esq.

SRHVTRGRADOC.PalaisSurLaMerLtd.ltr.doc

FILED
02 FEB 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A LIMITED PARTNERSHIP

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


Thomas R. Grady, hereby resigns as Registered
(Name of Registered Agent)

Agent for Palais Sur La Mer, Ltd.

(Name of Limited Partnership)

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)

FILED
02 FEB 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILING FEE: \$ 87.50