LAW OFFICES OF

Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

Alan C. Anchell James F. Basque Cynthia J. Becker¹ William Berger² Robby H. Birnbaum³ Gregory J. Blodig Amanda Chapr Thomas F. Q Richard W. pstein Richard H aines N. Dway Gerald Q nspoon Haas A tic. Neal W firschfeld⁵ Rober Jackson Victor S. Kline

David R. Lenox

Jennifer Levin

Edmund O. Loos III Leonard Lubart Michael E. Marder Seth A. Marmor² Jason J. Matthes Myrna L. Maysonet⁶ Gregory M. Nordt

Trade Centre South
Suite 700 100 West Cypress Creek Road Fort Lauderdale, Florida 33309 (954) 491-1120 • Fax (954) 771-9264 FL WATS (888) 491-1120 Web Site: www.greenspoonmarder.com

Orlando Office

SouthTrust Bank Building . Suite 1100 135 West Central Boulevard Orlando, Florida 32801 (407) 425-6559 Fax (407) 422-6583

Reply to: Fort Lauderdale

Kenr A. Uitset

Of Counsel Jeffrey C. Fox, P.A.

Vincent J. Grana7

April 23, 2002

Florida Department of State P.O. Box 6327 Tallahassee FL 32314

Certified Mail Return Receipt Requested

Resignation of Registered Agent for Various Companies

Our File No. 0154.0001

Dear Sir/Madame:

Please find enclosed Resignations of Registered Agent together with our checks, each in the amount of \$87.50, for the following companies:

1. First Equitable Realty, Inc.

2. First Equitable Realty II, Ltd.

3. First Equitable Realty Ocean Drive, Inc.

First Equitable Realty (Miami Beach), Inc. 4.

First Equitable Realty (West Coast), Inc. 5.

€. First Equitable Realty (West Coast) L.C.

Gamel Investment Co., Inc.

Ocean Villas Limited Partnership

6000053620161
-04/29/0201022001
*****87.50 *****27.50

If you have any questions, please feel free to contact me.

MTHORIZATION BY PHONE TO

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GMN/kav Enclosure

Joel Gamel G:\GN\Letters\DeptofStateLtr1.wpd

Very truly yours,

GREENSPOON, MARDER, HIRSCHFE ROSS & BERGER, P.A.

Gregory M. Nordt For the Firm

1. Also admitted in Colorado 2. Also admitted in New York

3. Also admitted in Wisconsin 4. Also admitted in Georgia 5. Also admitted in Texas

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 620.1051(2), Florida Statutes, the undersigned, Gerald Greenspoon hereby resigns as Registered Agent for Ocean Villas Limited Partnership.

A copy of this resignation was mailed to the above listed / 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.

Gerald Greenspoon Es

Fee for filing this document: \$87.50

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

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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS ON APR 26 PM 4: OC