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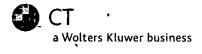
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SECRETARY OF STATE DIVISION OF CORPORATIONS

R 12/11/06 A Nes- Drackie.



CT 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

December 1, 2006

RE: PRESERVATION EASEMENT TRUST, INC. (NJ. DOM.)

Department of State Division of Corporations Clifton Building 261 Executive Center Circle Tallahassee, Florida 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in the amount of \$ 87.50 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self- address envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf Enclosure December 1, 2006

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Department of State
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Clifton Building
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Tallahassee, Florida 32301

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C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf Enclosure

DIVISION OF CORPORATIONS

2006 DEC -8 AM O:

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections of	07.0502(2), $017.0502(2)$ , $007.1509$ , or $017.1509$ ,	
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM	
	(Name of Registered Agent)	
hereby resigns as Registered Agent for	PRESERVATION EASEMENT TRUST (NL DOM ) (Name of Corporation)	
F04000002438		
(Document Number, if known)	<del></del>	
A copy of this resignation was mailed to	o the above listed corporation at its last known address.	
this statement is filed.	e discontinued on the 31st day after the date on which	
(Si	gnature of Resigning Agent)	
If signing on behalf of an entity:		
C T CORPORAT	TION SYSTEM - THERESA ALFIERI	
	(Typed or Printed Name)	
AS	SISTANT SECRETARY	
	(Capacity)	

## Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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