

Division of Corporations

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197000004536

Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

MERIDIAN POINT REALTY TRUST VIII CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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RESIGNATION OF REGISTERED AGENT

The undersigned, **CHRISTINE A. BAY**, hereby resigns as Registered Agent for **MERIDIAN POINT REALTY TRUST VIII CO.** (the "Corporation"). The Florida document number for the Corporation is F97000004536.

A copy of this resignation was mailed to the Corporation at its last known principal office address as follows:

655 Montgomery Street, Suite 800
San Francisco, CA 94111

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated ^{March}~~January~~ 29, 2002

Christine Bay Fisher, formerly Christine
CHRISTINE A. BAY
A. Bay

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