

F 97000006137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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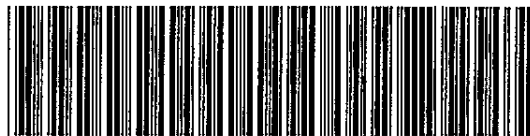
(Business Entity Name)

(Document Number)

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FILED
05 DEC -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUIZENGA HOLDINGS, INC.
450 EAST LAS OLAS BOULEVARD
SUITE 1500
FORT LAUDERDALE, FLORIDA 33301
FAX (954) 627-5080
TELEPHONE (954) 627-5000

December 1, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

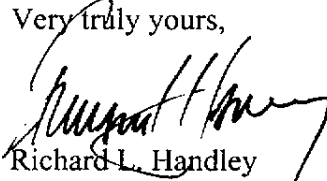
Reference: Boca Resorts, Inc.
Document F 97000006137

Dear Sir or Madam:

Enclosed is a Resignation of Registered Agent filed with respect to Boca Resorts, Inc. Also enclosed is a filing fee in the amount of \$87.50. A copy of this resignation has been forward to Boca Resorts, Inc. principal address.

Please do not hesitate to contact me at (954) 627-5036 if you have any questions.

Very truly yours,



Richard L. Handley
Senior Vice President
And General Counsel

RLH:el

Enclosure

cc: Mary Jo Finocchiaro, Boca Resorts, Inc.

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, _____

Richard L. Handley
(Name of Registered Agent)

hereby resigns as Registered Agent for _____

Boca Resorts, Inc.
(Name of Corporation)

F97000006137

(Document Number, if known)

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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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withdrawn corporation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