

H37598

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TALLAHASSEE, FLORIDA

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GOLDSTEIN, TANEN & TRENCH, P.A.
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Miami, Florida 33131
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March 6, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Registered Agent Resignations

Dear Sir or Madam,

Enclosed for filing is the following:

1. Resignation of Registered Agent of Sombrero Resort & Marina, Inc. (along with a check in the amount of \$35.00 for filing same);
2. Resignation of Registered Agent of Sombrero Marina, Inc. (along with a check in the amount of \$35.00 for filing same);
3. Resignation of Registered Agent of Sombrero Resort Condominium Association, Inc. (along with a check in the amount of \$87.50 for filing same); and
4. Resignation of Registered Agent of CDI Investments, Inc. (along with a check in the amount of \$35.00 for filing same).

Once the documents are processed, kindly forward me a file-stamped copy in the self-addressed envelope enclosed.

Thank you.

Sincerely,


Frank L. McPhillips

/jc

Enclosures

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RESIGNATION OF REGISTERED AGENT

OF

SOMBRERO RESORT & MARINA, INC.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Steven H. Dohan hereby resigns as Registered Agent for Sombrero Resort & Marina, Inc., document number H87598.

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.

Signed on this 5 day of March, 2007.


STEVEN H. DOHAN

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TALLAHASSEE, FLORIDA