

Division of Corporations

L 00000005541

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

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REGISTERED AGENT RESIGNATION

NORTHLAND INVESTMENTS LC

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|-----------------------|----------|
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RA Resign.

03/08/02

DC 3/8/02

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY


Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Andrew Hulsh, hereby resigns as
(Name of Registered Agent)

Registered Agent for NORTHLAND INVESTMENTS LC
(Document No. L00000005541)
(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company 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)

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FILING FEES:

- \$ 85.00 Active Limited Liability Company
- \$ 25.00 Dissolved Limited Liability Company

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