

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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L00000008520

July 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Corporation Company of Miami Resignation
as Registered Agent for Salana Bay, L.L.C.**

Gentlemen:

200004477702-5
-07/18/01--01097--001
*****87.50 *****60.00

Enclosed herewith please find the above-captioned resignation together with our firm check made payable to the Secretary of State in the amount of \$87.50 representing the filing fee.

Please do not hesitate to contact me at 305-347-7332 should you have any questions concerning this matter.

Very truly yours,

Adrienne L. Swain
Adrienne L. Swain,
Legal Assistant

Enclosures

MIADOCS 441031.1 ALS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI

(Name of registered agent)

hereby resigns as Registered Agent for

SALANA BAY, L.L.C.

(Name of corporation)

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.

Adrienne L. Swain

(Signature of resigning agent)

If signing on behalf of an entity:

ADRIENNE L. SWAIN

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 1:06

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314