

LO1000003269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02 DEC 6 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 12 2002

R.A. Resignation

SHUTTS  
&  
BOWEN  
LLP

ATTORNEYS AND COUNSELLORS AT LAW

December 5, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: RESIGNATION OF REGISTERED AGENT

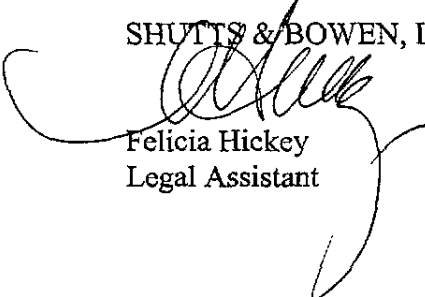
Dear Sir or Madam,

Enclosed please find a Resignation of Registered Agent form for Di Lido Island, LLC along with a check for the filing fee. Please arrange for the RUSH filing of this Resignation and return a conformed copy in the envelope provided.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP



Felicia Hickey  
Legal Assistant

MIADOCS 563981.1 FAH

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

**FILED**  
02 DEC -6 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

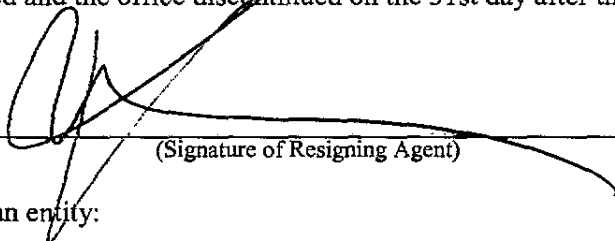
Florida Statutes, the undersigned, Kevin D. Cowan, Esq.  
(Name of Registered Agent)

hereby resigns as Registered Agent for Di Lido Island, LLC  
(Name of Corporation)

L01000003269  
(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:

Kevin D. Cowan, Esq.  
(Typed or Printed Name)

Registered Agent  
(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withdrawn corporation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