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ATTORNEYS AND COUNSELLORS AT LAW

FLORENTINO L. GONZALEZ
(305) 379-9134 Direct Telephone
(305) 347-7734 Direct Facsimile

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2006 JAN 31 A 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-MAIL ADDRESS:
fgonzalez@shutts-law.com

January 26, 2006

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

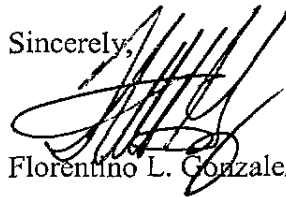
**Re: Resignation of Registered Agent of
716 Apartments, LLC**

To Whom It May Concern :

Enclosed please find a Resignation of Registered Agent form for the above referenced corporation along with a draft in the amount of \$25.00 for the RUSH filing of this Resignation and return a conformed copy in the envelope provided.

Should you have any questions, please contact me. Thank you

Sincerely,



Florentino L. Gonzalez

FLG/gxa
ENCLS.

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florentino L. Gonzalez

(Name of Registered Agent)

, hereby resigns as

Registered Agent for 716 Apartments, LLC

(Name of Limited Liability Company)

(Document Number, if known)

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)

Florentino L. Gonzalez

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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