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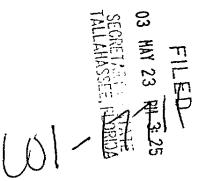
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## PENSON & PADGETT A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

ALBERT C. PENSON\*
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May 23, 2003

2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FLORIDA 32308 (850) 561-8000 TELEPHONE (850) 561-8030 FACSIMILE

\* CERTIFIED MEDIATOR

† ALSO ADMITTED IN ALABAMA

## HAND DELIVERY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

Re: Florida Horse Park @ Suwannee Downs, LLC.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Resignation of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$85.00 representing the filing fee. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Albert C. Penson for Penson & Padgett, P.A.

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ACP/lsd Enclosures



## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), 617.050(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, LAURA K. CONRAD resigns as Registered Agent for FLORIDA HORSE PARK @ SUWANNEE DOWNS, LLC. A copy of this resignation was mailed to the above listed corporation at its last known address.

Laura K. Conrad

Copies to:

Florida Horse Park, Inc.

SECRETARY OF STATE
AND ANALYSES OF LODINA