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MARTINEZ-CID PA

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Division of Corporations

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REGISTERED AGENT RESIGNATION

INCOME PROPERTIES INVESTORS, L.L.C.

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000231480 3

RICARDO MARTINEZ-CID

Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
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SEND TO: Florida Department of State
Division of Corporations
ATTENTION: AMENDMENT SECTION
P. O. Box 6327,
Tallahassee, Florida 32314

VIA: (850) 922-4001

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: November 19, 2004

Gentlemen:

SUBJECT: INCOME PROPERTIES INVESTORS, L.L.C.

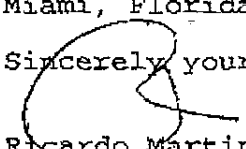
DOCUMENT NUMBER: L01000018402

The following Resignation of Registered Agent for a Limited Liability Company and Electronic Filing Cover Sheet are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Martinez-Cid
Ricardo Martinez-Cid, Professional Association
1699 Coral Way, Suite 510,
Miami, Florida 33145-2860

Sincerely yours,


Ricardo Martinez-Cid

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000231480 3

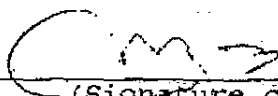
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000231480 3 _

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) of 608.509, Florida Statutes, the undersigned, Ricardo Martinez-Cid, hereby resigns as Resident Agent for INCOME PROPERTIES INVESTORS, L.L.C. / DOCUMENT NUMBER: L01000018402.

A copy of this resignation was mailed to the above listed liability company at its last known address.

The in terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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