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THOMAS R. TATUM

- LOCAL GOVERNMENT LAWYER DBOARD CERTIFIED TAX LAWYER

April 8, 2005

Via Certified Mail

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

> Triple Crown Farms, LLC Re:

Dear Sir or Madam:

Please find enclosed an original Resignation of Registered Agent for a Limited Liability Company for the above-referenced limited liability company. Also enclosed is our Firm's check in the amount of \$85.00 in payment of the filing fee.

Thank you for your assistance with this matter.

Very truly yours,

DAVID F. HANLEY

DFH:skg **Enclosures**

Triple Crown Farms, LLC (via certified mail)

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	ons of section 608.416(2) or 608.509, Flor	rida Statutes, the undersigned,
Philip J. Morg	An (Name of Registered Agent)	, hereby resigns as
Registered Agent for _	Triple Crown Farms, LLC	<u> </u>
	(Name of Limited Liability Compan	ıy)
L02000011607		
(Document Nun	nber, if known)	
1,		liability company at its last known address.
The agency is terminate	ed and the office discontinued on the 31st (Signature of Resigning Age)	
If signing on behalf of a	an entity:	OF STATE
	(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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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