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(((H05000070461 3)))

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To:

Division of Corporations

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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 : (305)789-9200 Phone : (305)789-9201 Fax Number

LISTON OF CORPORATION 05 HAR 22 PH 4: 42

REGISTERED AGENT RESIGNATION

KCP LEASING & SERVICES, LLC

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

March 22, 2005

KCP LEASING & SERVICES, LLC 575 MADISON AVE., 10TH FLOOR NEW YORK, NY 10022

SUBJECT: KCP LEASING & SERVICES, LLC

REF: L02000013584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This resignation is a Corporate Resignation. The resigning agent must fill out a Resignation form for an L.L.C. Agent to resign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please cell (850) 245-6916.

Carol Mustain Document Specialist FAX And. #: E05000070461 Letter Number: 905A00019602

TELEFAX

FROM THE LAW OFFICES OF FOWLER WHITE BURNETT P.A. 1395 Brickell Avenue, 14th Floor Miami, FL 33131

OUR FAX NO.

305-789-9201

OUR TELEPHONE NO.

305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAMŒ:

Carol Mustain

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FAX NO.:

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FROM:

Judy Rodman, Paralegal

OUR FILE NO.:

63584-DPM KCP LEASING & SERVICES, LLC

COMMENTS:

Fax Audit No. H05000070461 3 Letter No. 905A00019602 Account No. 071250001512

Enclosed please find the corrected Resignation of Registered Agent, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: March 22, 2005

IMPORTANT MESSAGE

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Audit No. H05000070461 3

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provis	ions of section 608.416(2) or 608.509, Florid ORE	da Statutes, the undersigned,	SECRETAR	05 MAR 22	T
	(Name of Registered Agent)	, 110(00) 1001210 00	E SE		1 1
Registered Agent for _	KCP LEASING & SERVICES, LLC		9F	P	
			STA:	#:	
	(Name of Limited Liability Company))	200	5	
L02000013584					
(Document No	umber, if known)				
	tion was mailed to the above listed limited lit ted and the office discontinued on the 31st d	- ·			xd.
~	(Signature of Resigning Agent	ool			
If signing on behalf of	an entity:				
	(Typed or Printed Name)				
	(Capecity)	<u> </u>			

\$ 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
Tallahassec, FL 32314