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## BERKEWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
210; NW CORPORATE BOULEVARD
SUITE 300

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-7800

FACSIMILE (561) 982-8870

E-MAIL: IAN@BUSINESSCOUNSELOR.COM

IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

February 20, 2008

## **VIA US MAIL**

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Limited Liability Company: FIFTH TASTE CONCEPTS LAS OLAS, L.L.C. Document Number: L02000023697

Dear Sir/ Madame:

Enclosed please find the Resignation of Registered Agent for a Limited Liability Company for filing in addition to the required fee in the amount of \$25.00 for processing this macrive company/ administratively dissolved registered agent resignation. As noted on your form, all correspondence regarding the above referenced matter can be directed to:

Ian M. Berkowitz, Esq.
BERKOWITZ & ASSOCIATES, P.A.
2101 NW Corporate Blvd.
Suite 300
Boca Raton, FL 33431

TEL: (561) 982-7800 FAX: (561) 982-8870

Please feel free to contact me with any questions or comments you might have.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

Ian M. Berkowitz, Esq/

Enclosure IMB/nem

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions	of section 608.416(	(2) or 608.509, Flori	ida Statutes, the und	dersigned,	
IAN M. BERKOW	ITZ, ESQUI	RE	, hereby re	signs as	
`	lame of Registered Age	•			
Registered Agent for FIF	TH TASTE	CONCEPTS	LAS OLAS, I	L.L.C.	
	(Name of Lir	nited Liability Compan	у)		,
L02000023697			•		
(Document Number,	if known)	<del></del>			
A copy of this resignation	was mailed to the a	bove listed limited	liability company a	t its last known a	address.
The agency is terminated a	nd the office disco	ntinued on the 31st	day after the date o	n which this stat	ement is filed.
6	fam.	(Signature of Rosignan	g Agent)		
If signing on behalf of an e				2000 SECR TALLA	
	(7	Typed or Printed Name)		MAR -5 TETARY WHASSEE	
_		(Capacity)		P 4: OF STAT	M
			·	19 DA	
	FILING \$ 85.00 \$ 25.00	Active limited lia Administratively	ability company dissolved/ volunta ed liability compan	urily dissolved/	

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