__DEC-**0**1-2003 12:48 SHUFFIELD LOWMAN Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SHUFFIELDLOWMAN

Account Number : I20030000118

Phone

: (407)581-9800

Fax Number

: (407)581-9801

REGISTERED AGENT RESIGNATION

CASA CIELO HOLDINGS, LLC

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.416(2) or 608.509, Florida Statutes, the undersigned, WILLIAMR. LOWMAN, IR., hereby resigns as Registered Agent for CASA CIELO HOLDINGS, LLC, a Florida limited liability company assigned Florida Document Number L02000026645.

A copy of this resignation was mailed to the above listed limited liability company at its last known address as noted on its most recently filed document, i.e. 1194 N. Park Avenue, Winter Park, Florida 32789.

The agency appointment is terminated and the registered office discontinued on the 31" day after the date on which this statement is filed.

William R. Lowman, Jr.

03 DEC-1 PM 1:21 SECRETARY OF STATE