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. (Requestor's Name)					
(Address)					
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BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW 2101 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

Limited Liability Company: FIFTH TASTE CONCEPTS BOCA, I RE: Document Number: L02000029964

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 nactive 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 60	08.416(2) or 608.	509, Florida Statu	tes, the undersign	ned,	
IAN M. BERKOWITZ, ES	QUIRE		, hereby resigns :	as	
(Name of Regist	ered Agent)		,		
Registered Agent for FIFTH TAS	STE CONCI	EPTS BOCA	۱, L.L.C.		
· · · · · · · · · · · · · · · · · · ·					
(Nan	ne of Limited Liabili	ty Company)			 ,
L02000029964					
(Document Number, if known)					
A copy of this resignation was mailed	to the above listed	I limited liability of	company at its la	st known add	lress.
The agency is terminated and the office	e discontinued on	the 31st day after	the date on which	h this statem	ent is filed.
	n Bel			ZO TALL	
	(Signature o	of Resigning Agent)		CORE NO	672
If signing on behalf of an entity:	•			ASS.	
				F. 0;	
·	(Typed or Prir	ited Name)		D #:	Ö
 ,	(Capacity	7)	OA	20 TE	
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\$ 8	LING FEES: 35.00 Active l 25.00 Adminis withdra	imited liability co stratively dissolve wn limited liabili	ompany ed/voluntarily di ty company	issolved/	

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