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(Requestor's Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 17 2005

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION**, hereby resigns as Registered Agent for **PALAZZO, LLC**.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date of which this statement is filed.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: *Frances G. Faigenblat*
Name: Frances G. Faigenblat
Title: Vice President

Date: 8/12/05

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\$85.00 - Active Limited Liability Company
**\$25.00 - Administratively Dissolved/Voluntarily Dissolved/Withdrawn
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